

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

22 MAG 5801

In the Matter of Warrants for Content
and Other Information Associated with
the Email Accounts

TO BE FILED UNDER SEAL

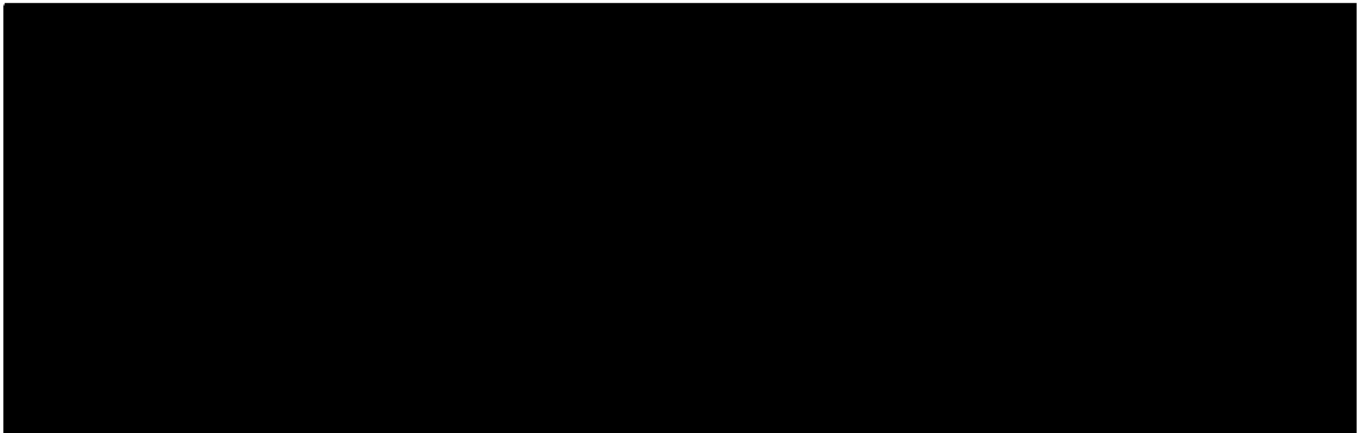
AGENT AFFIDAVIT

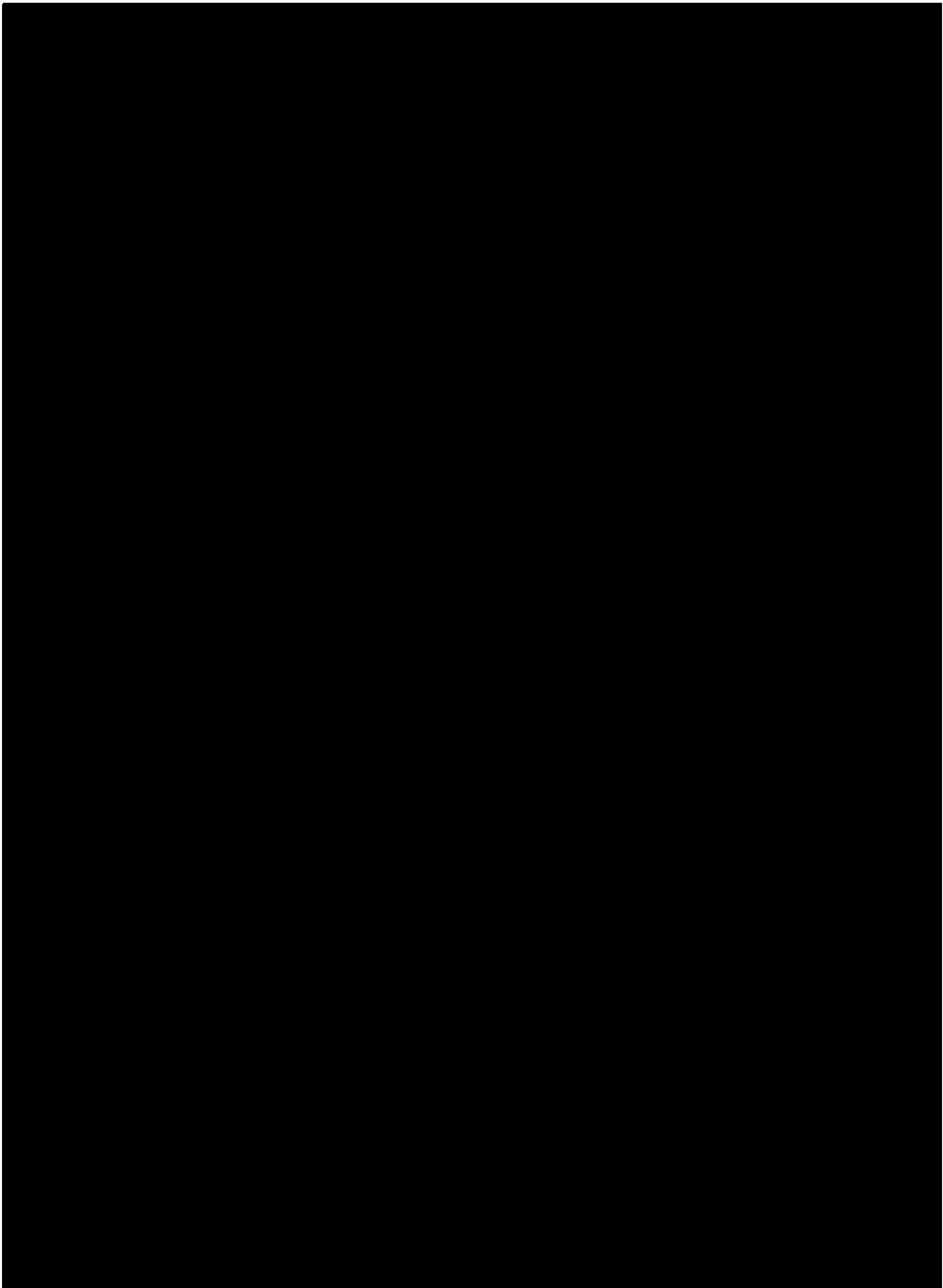


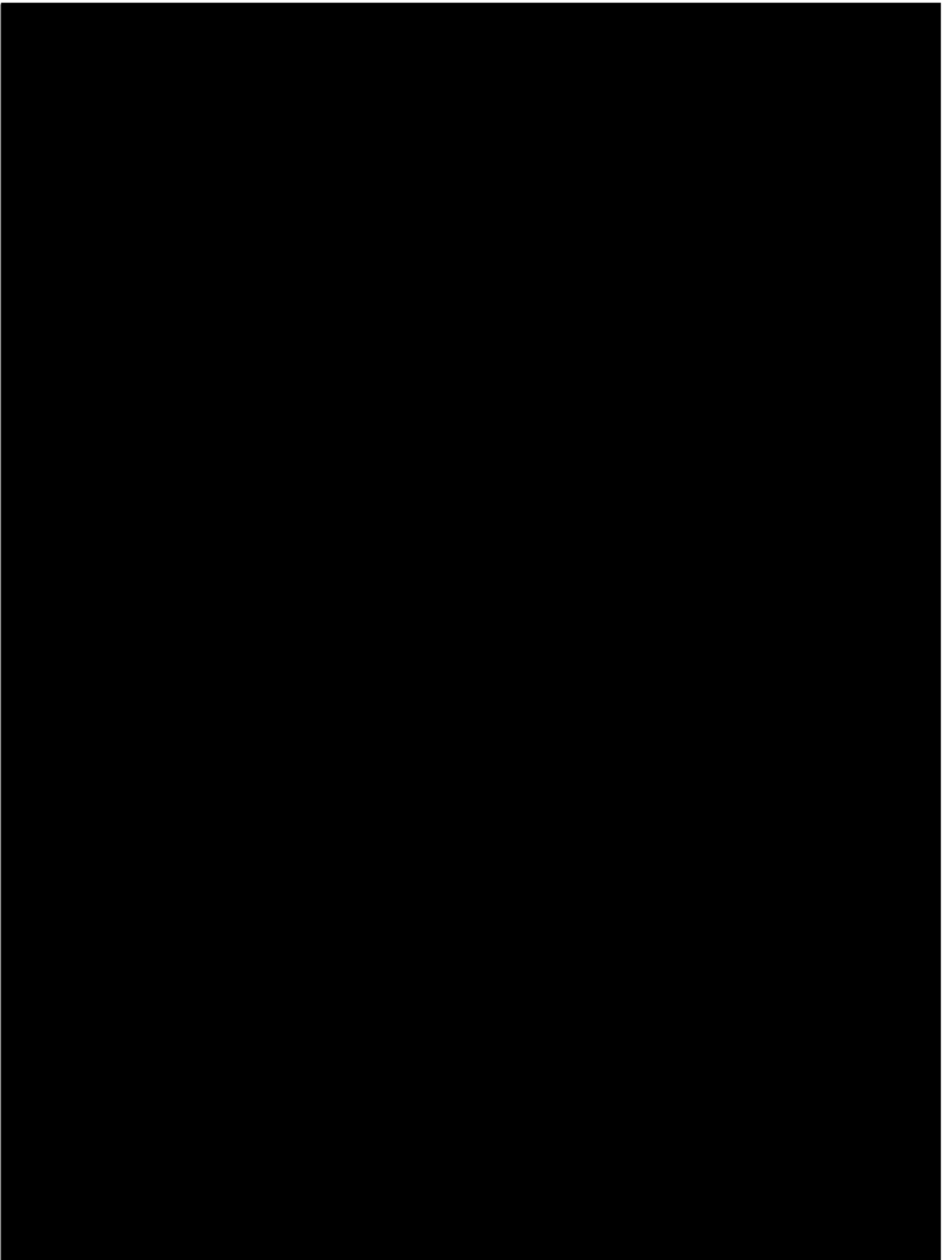
**Agent Affidavit in Support of Application for Search Warrants
for Stored Electronic Communications**

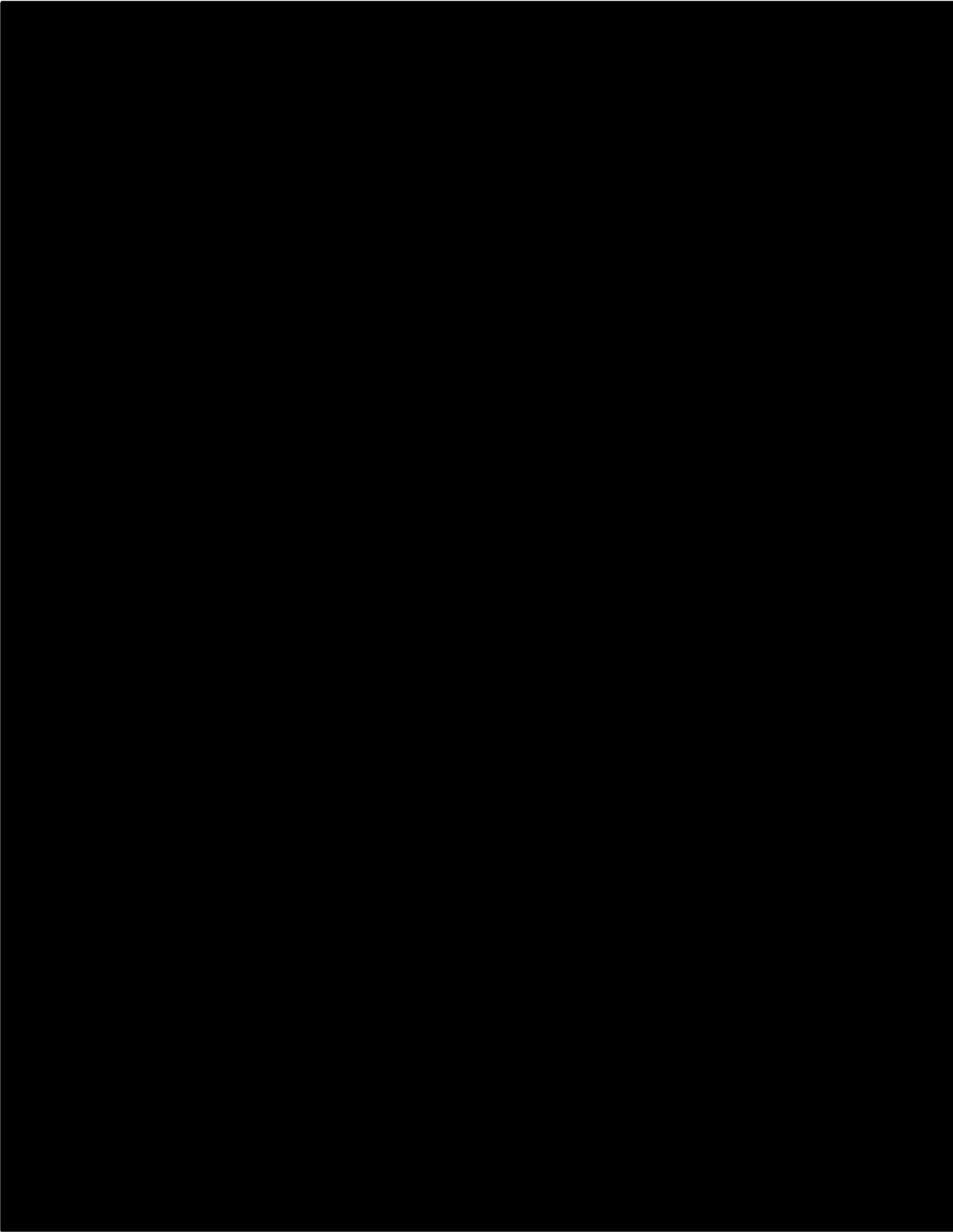
STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)

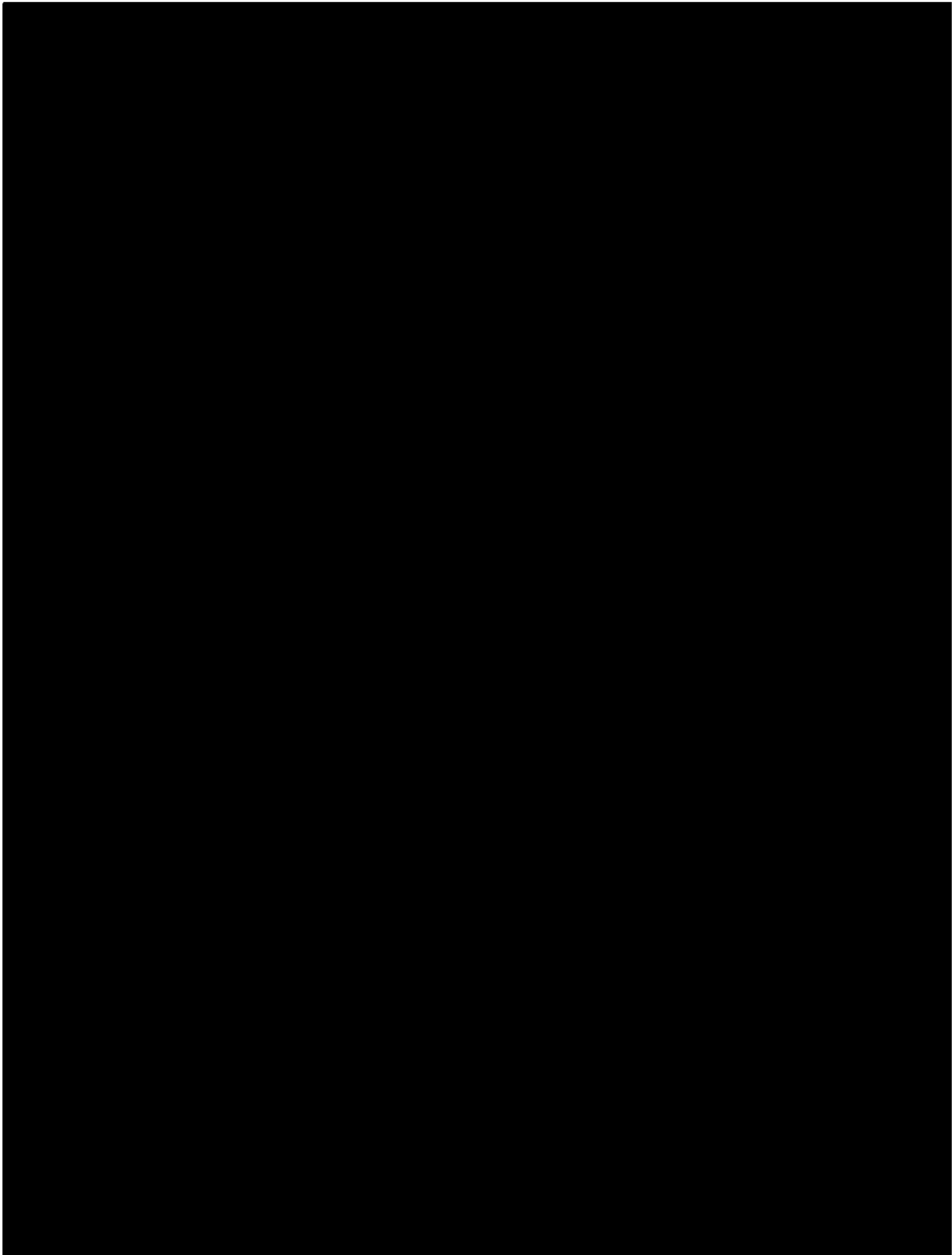
MARY JO CORKERY, Special Agent, Federal Bureau of Investigation (“FBI”), being
duly sworn, deposes and states:

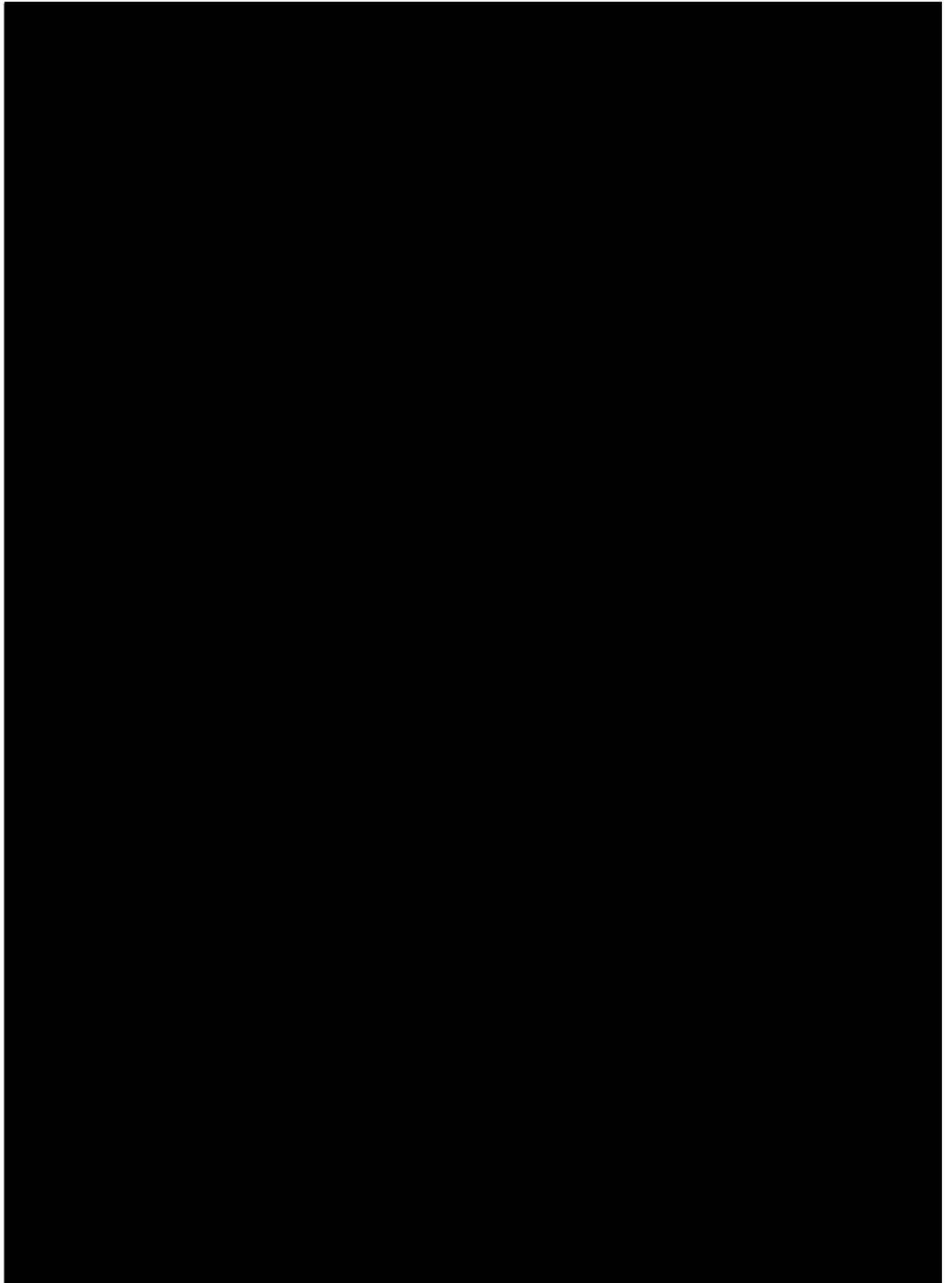


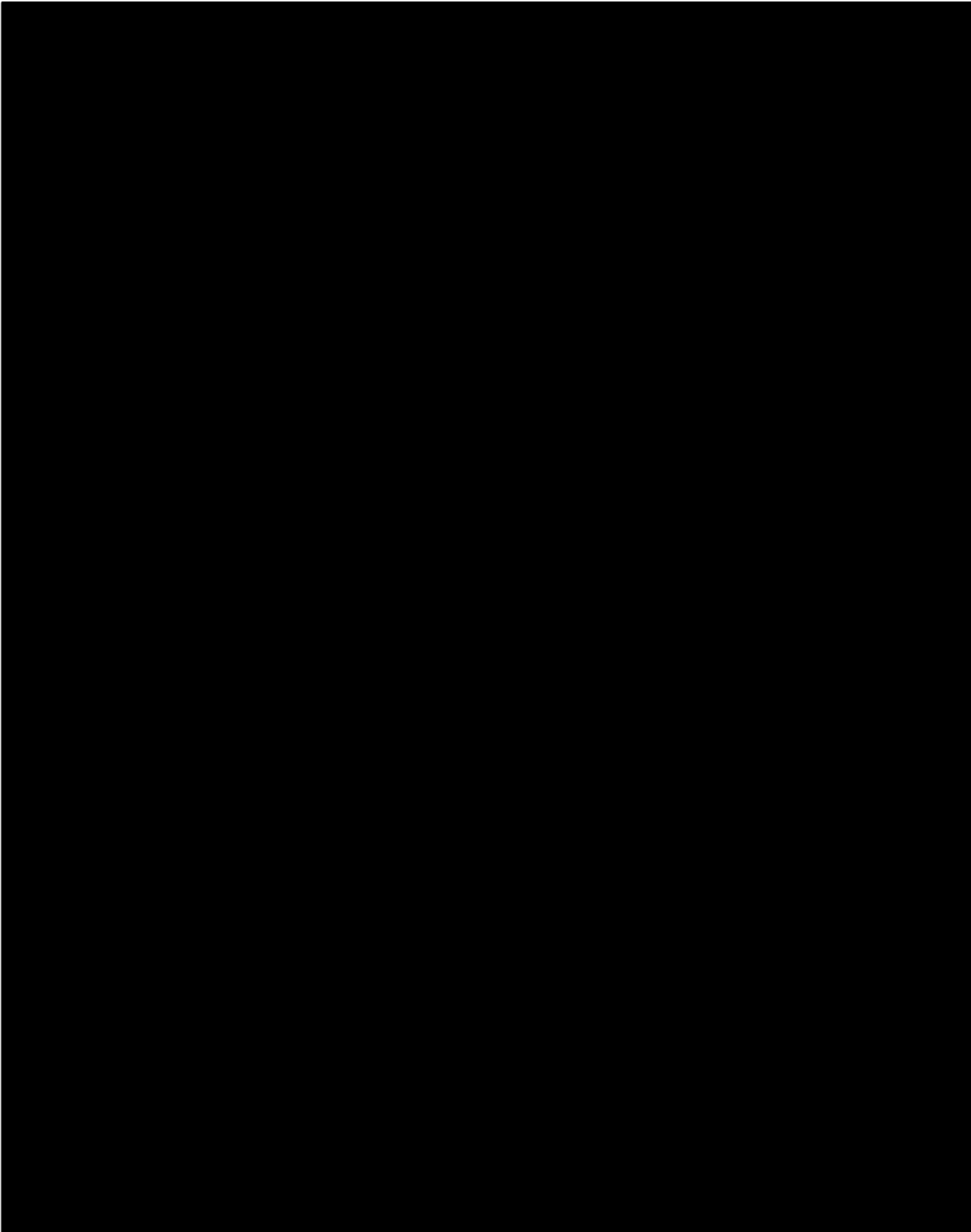


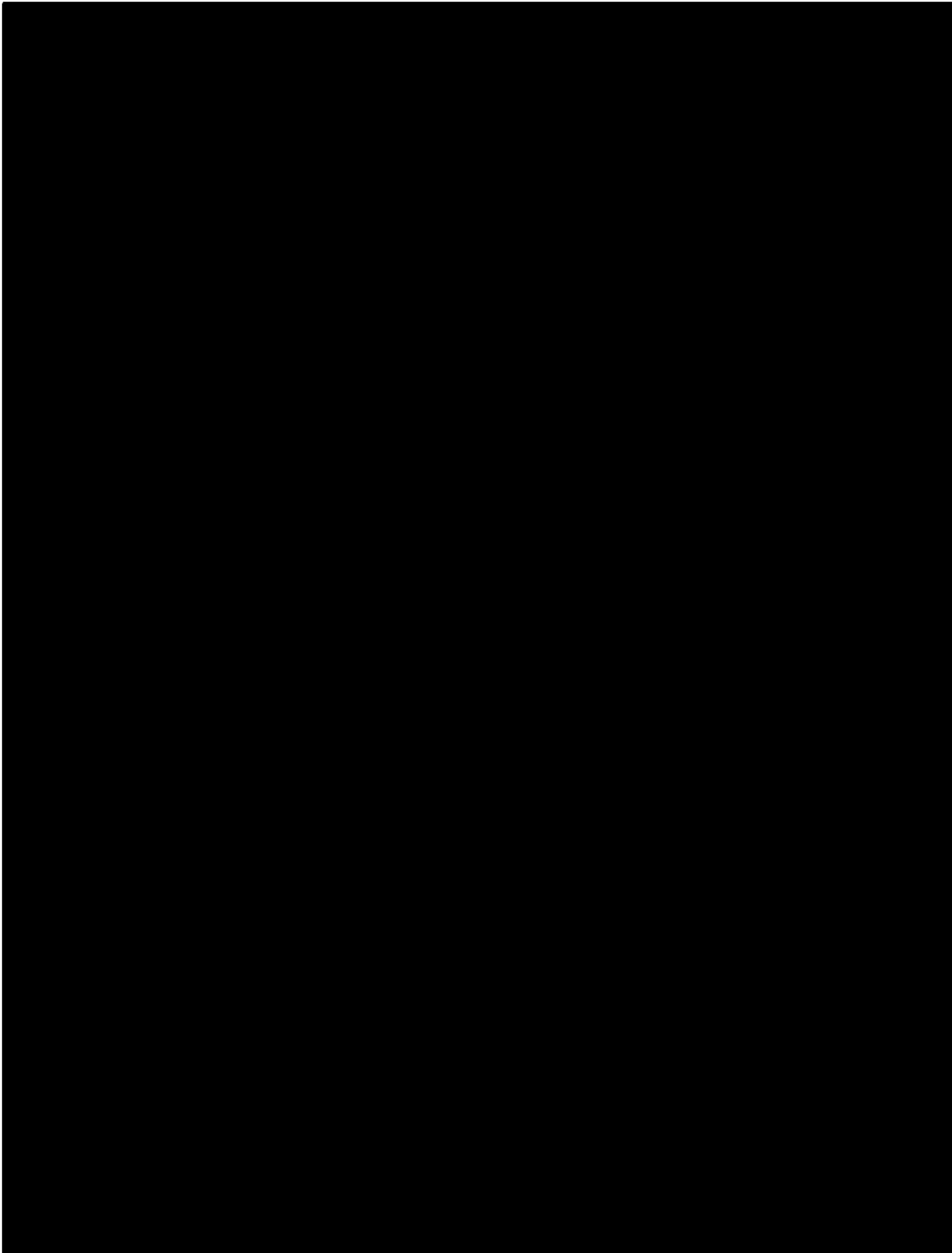


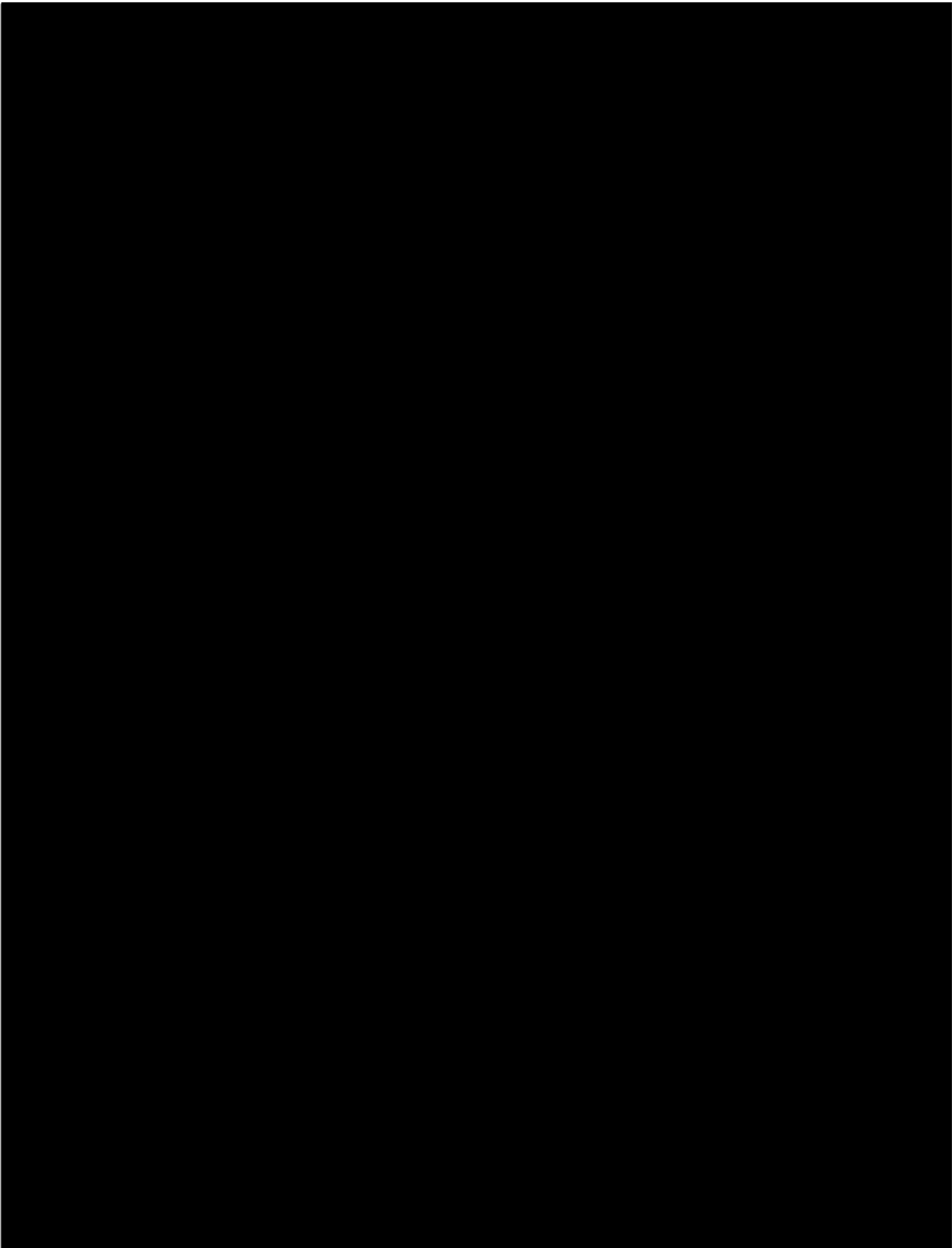


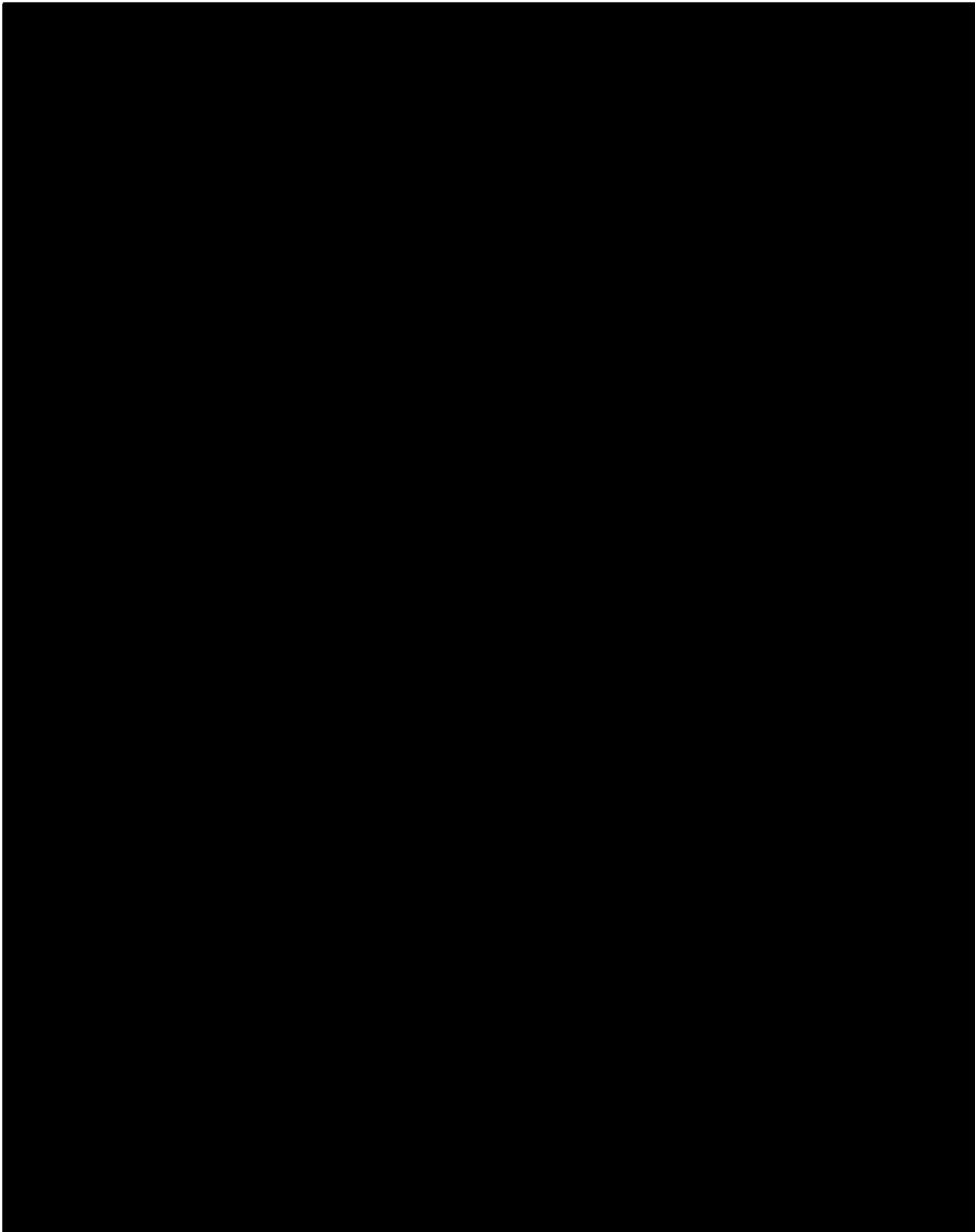


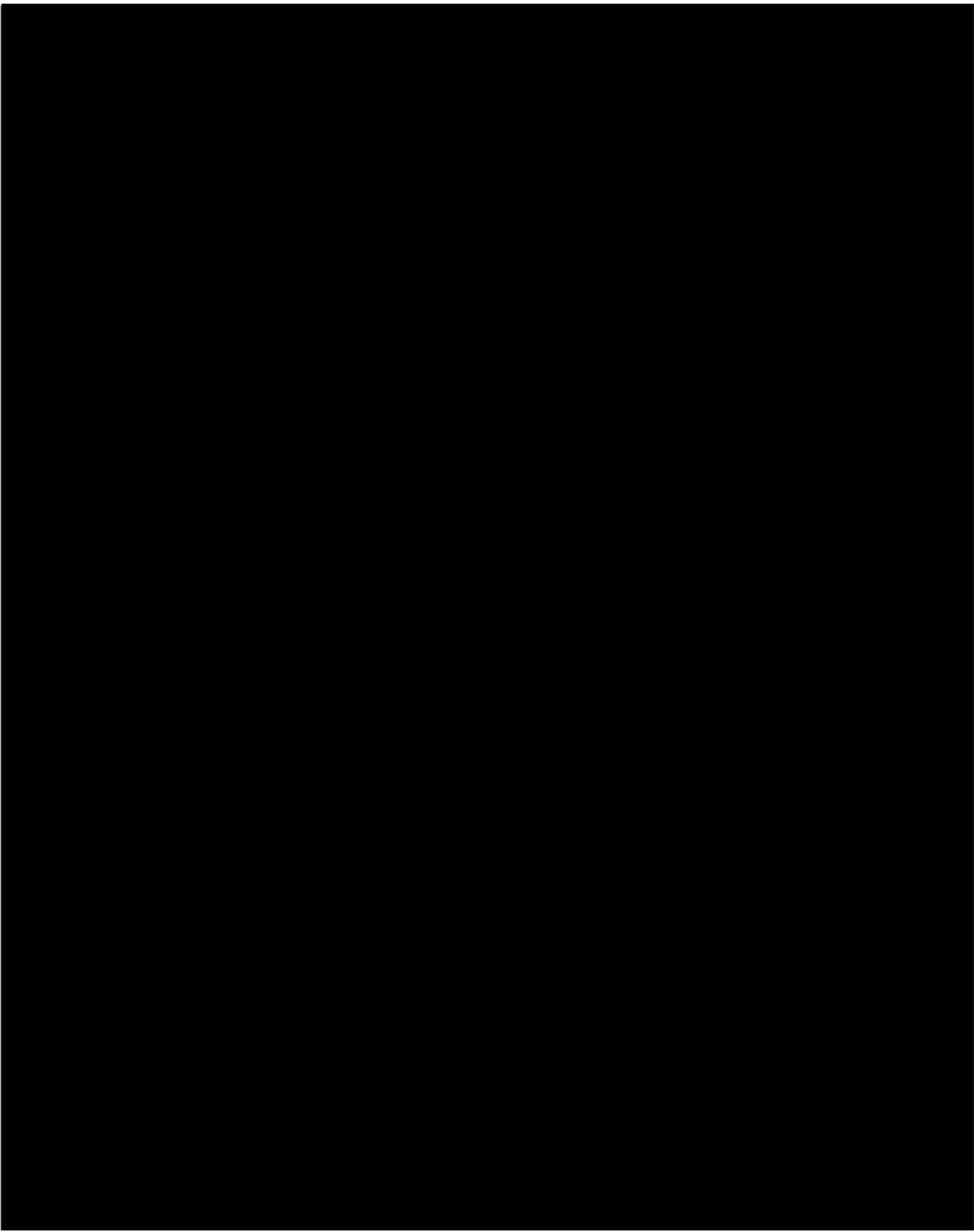


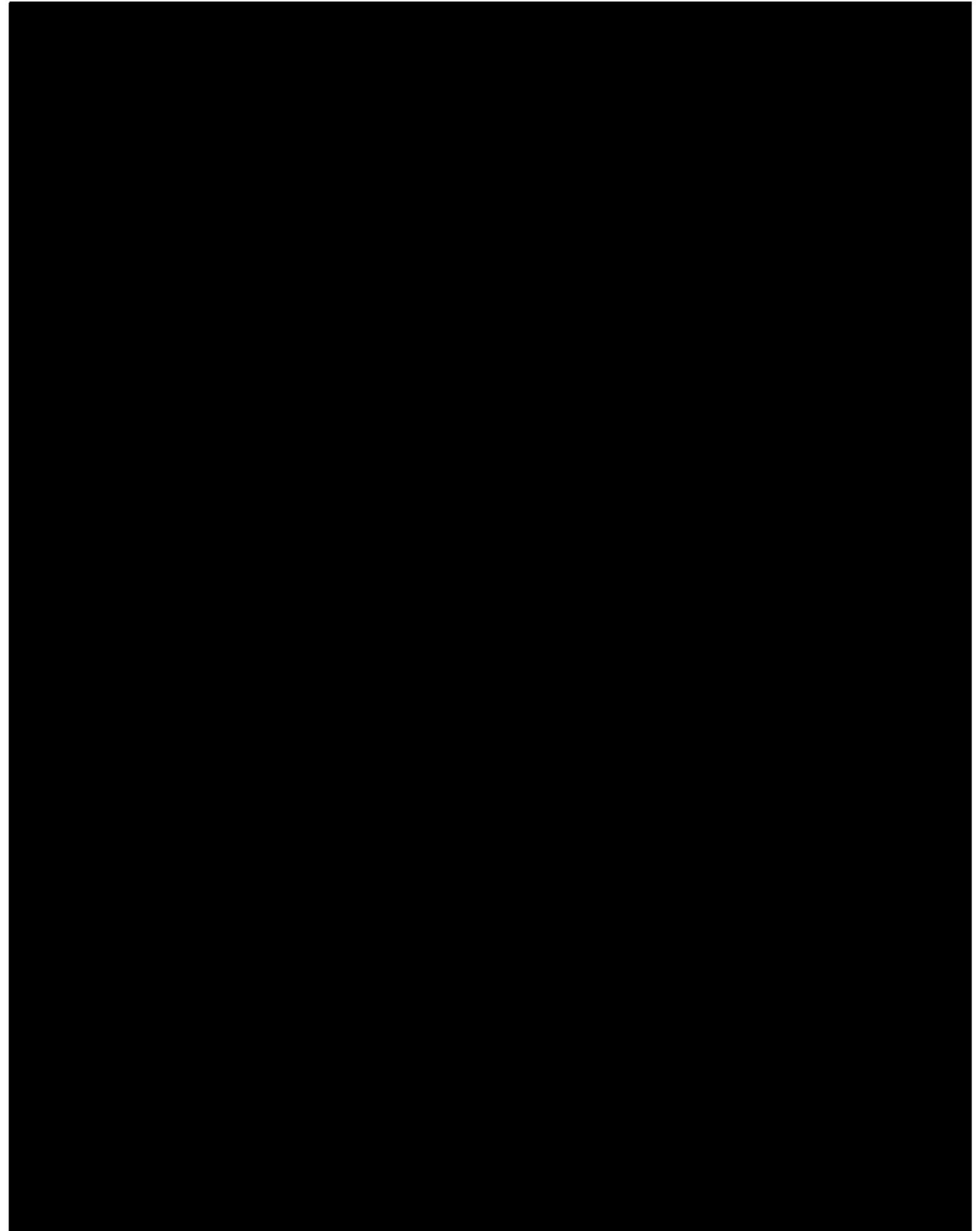


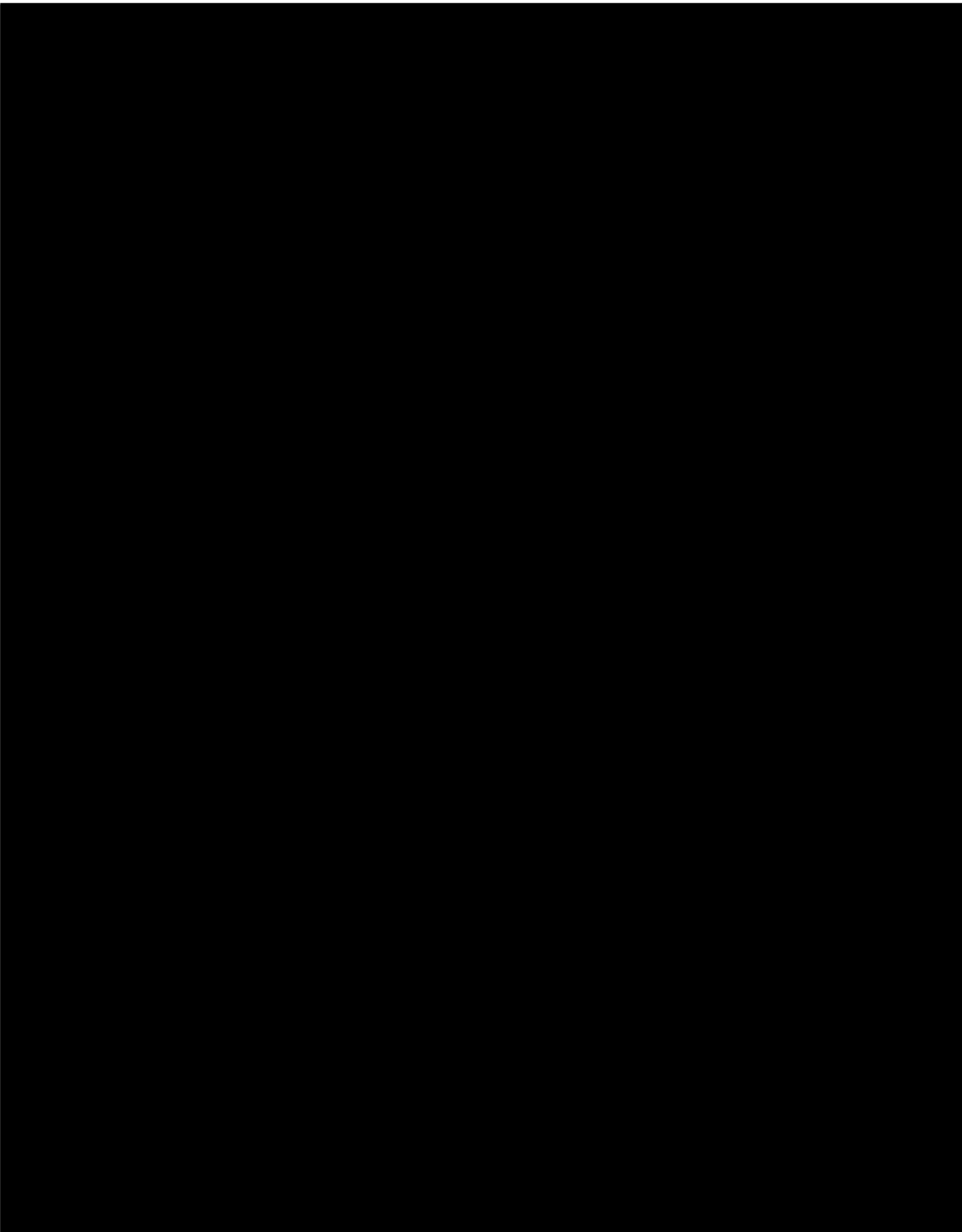


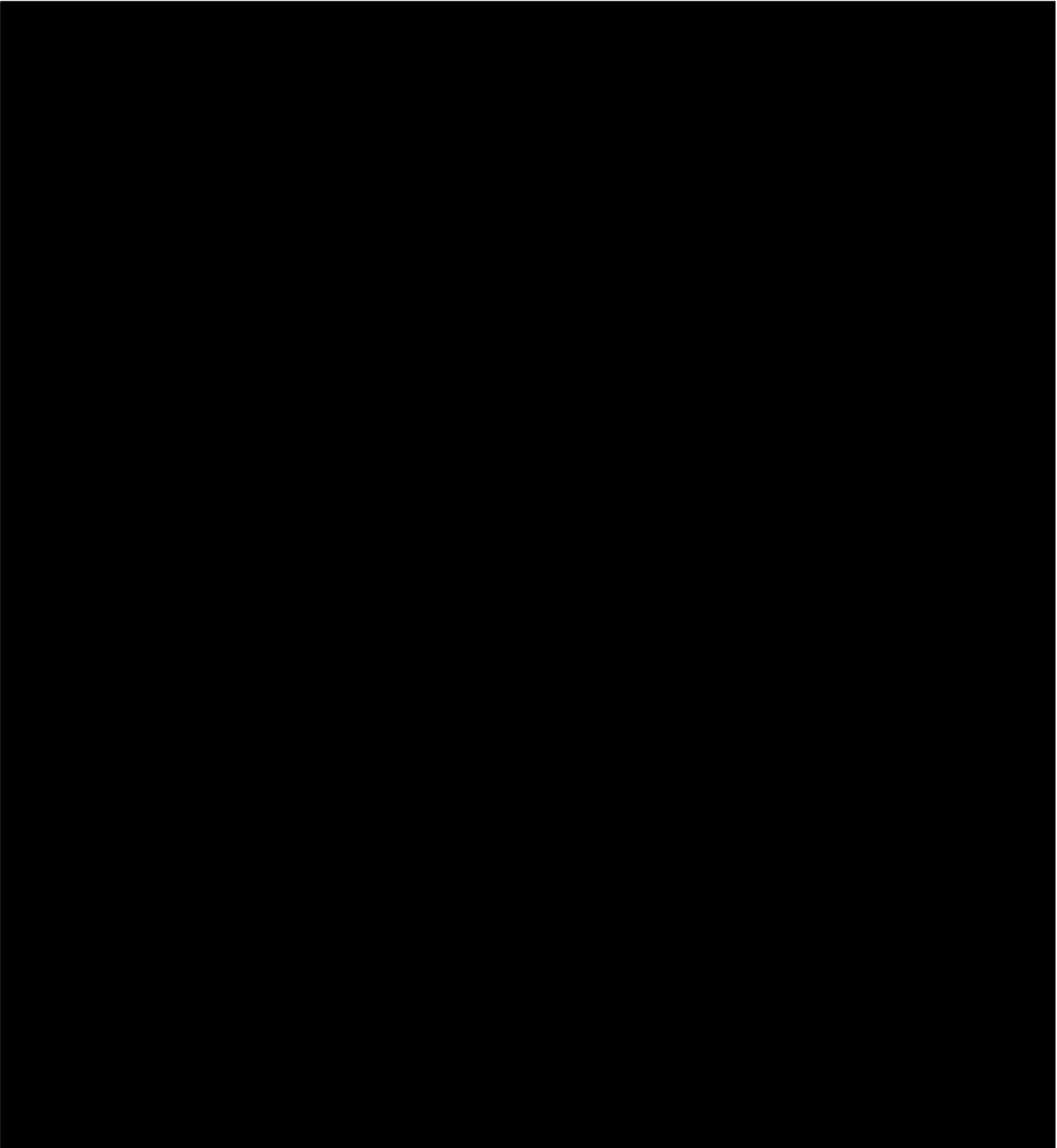




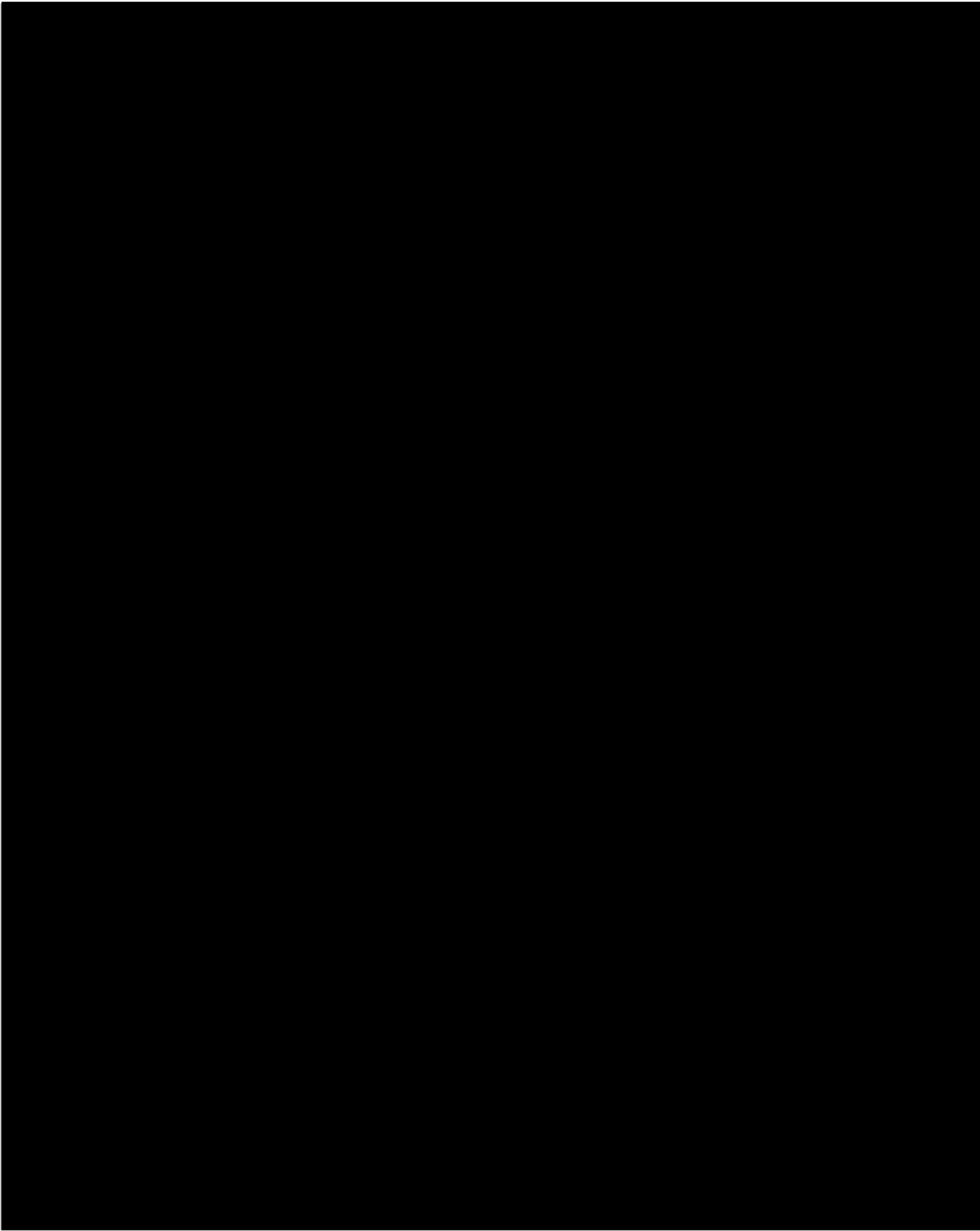


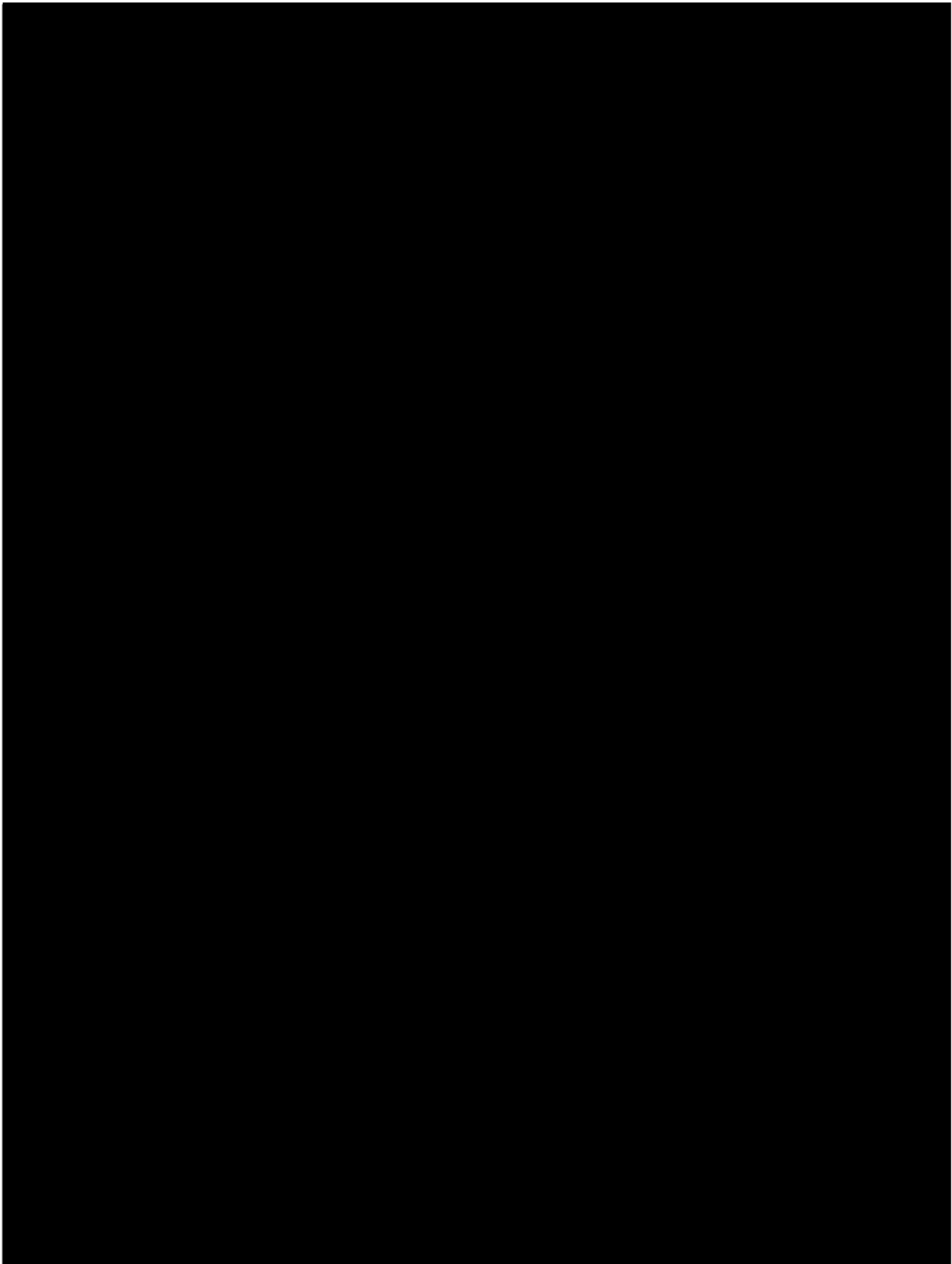


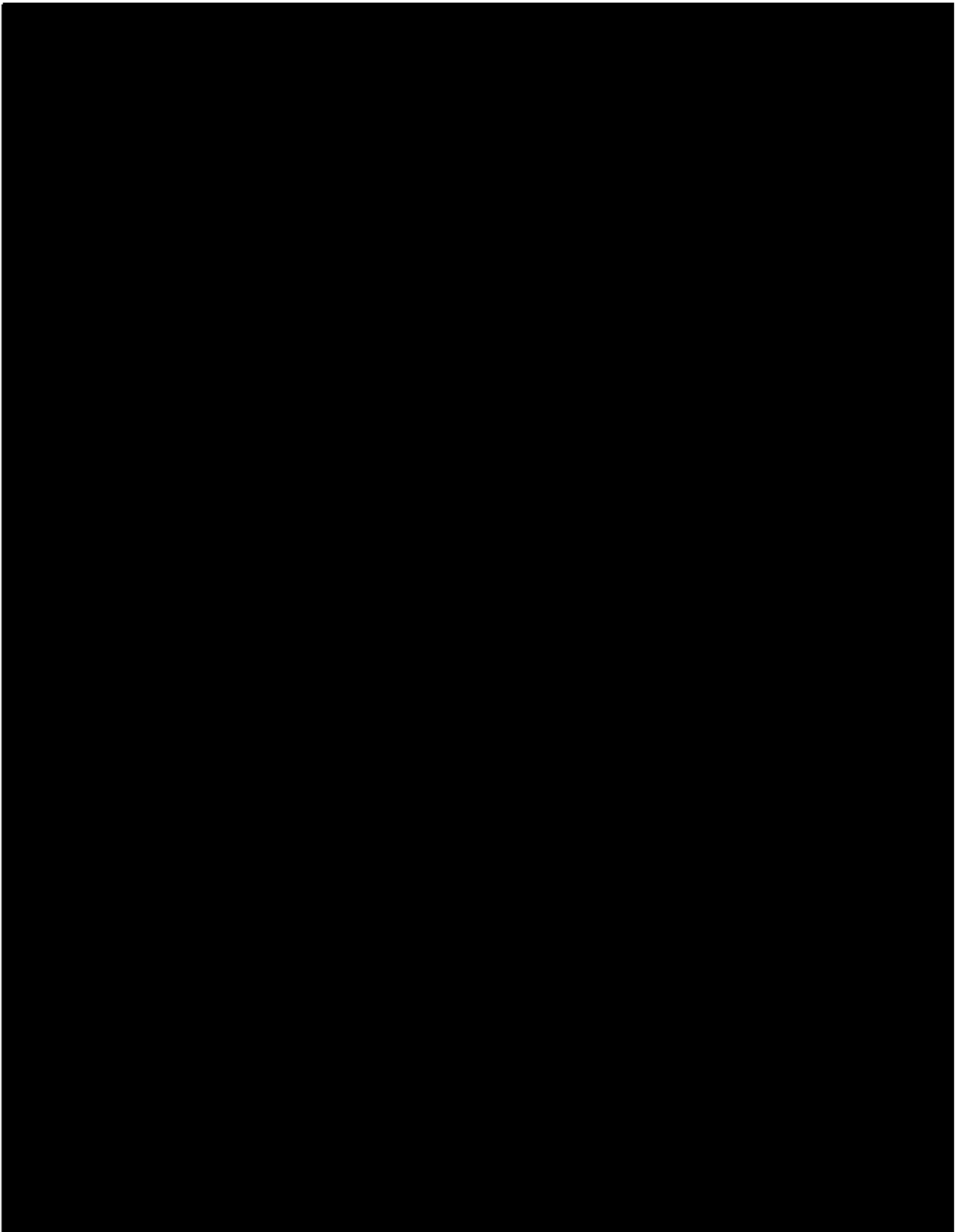


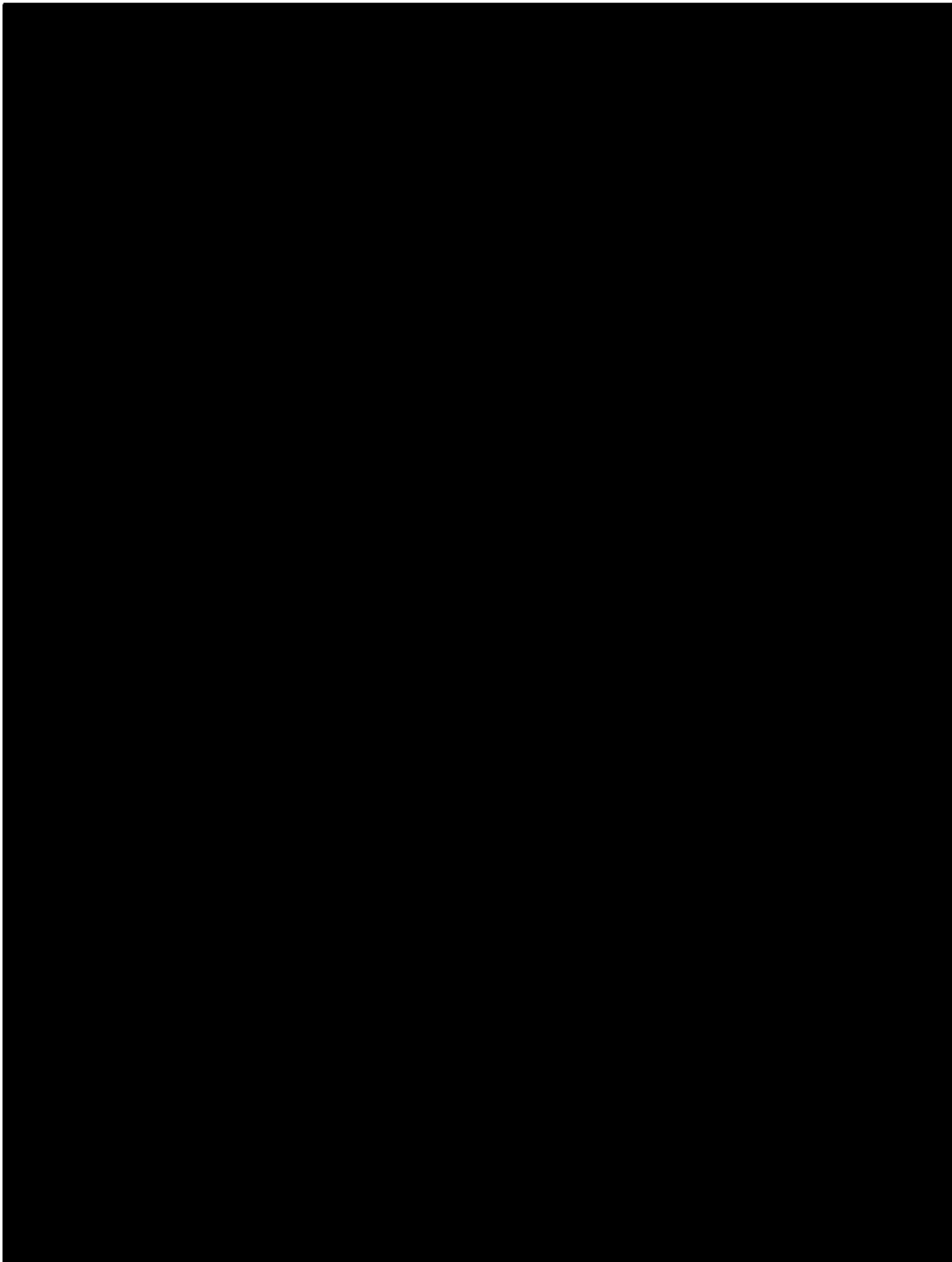


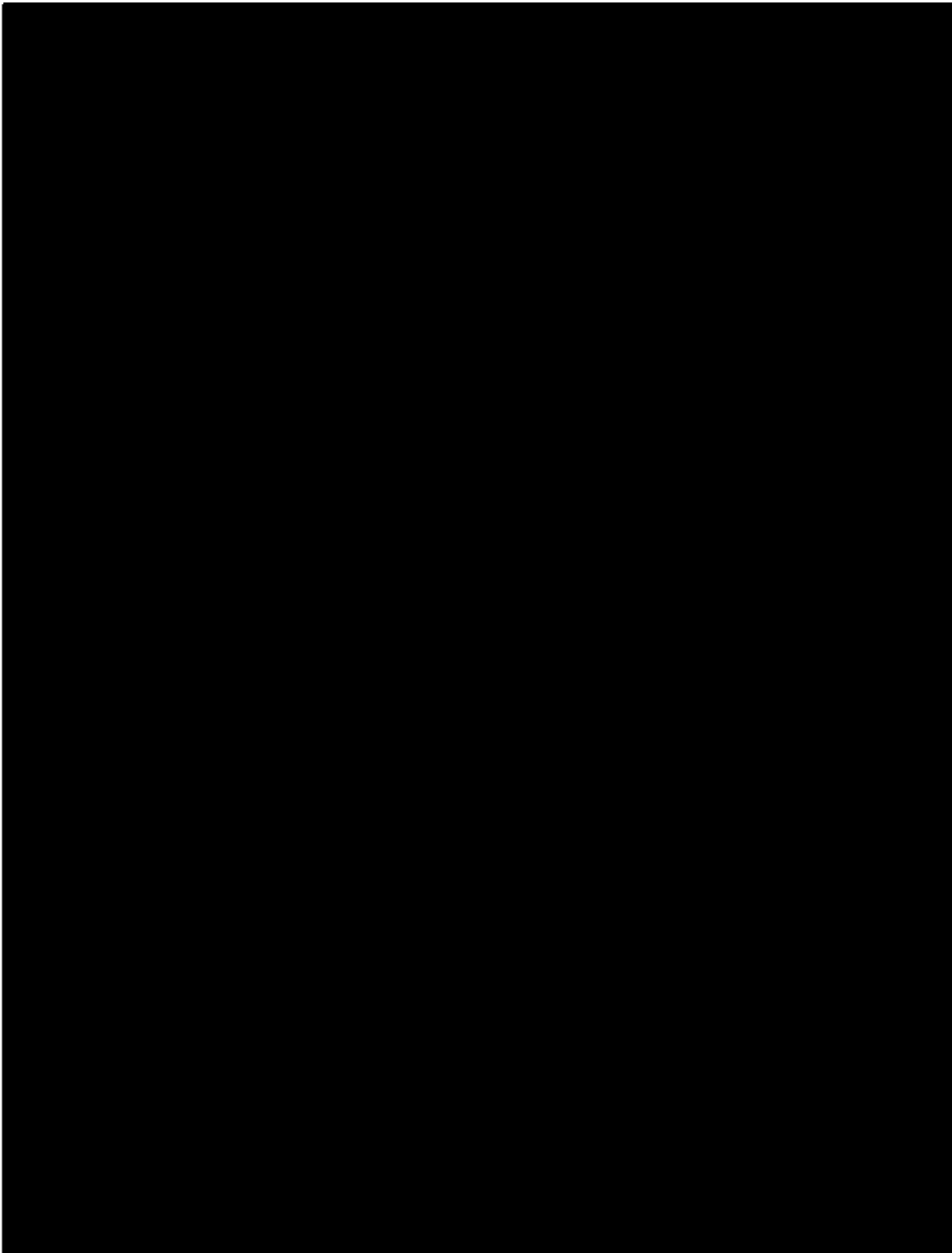
⁷ Based on my conversations with other law enforcement personnel and my review of interview notes and an FBI report, I am aware that [REDACTED] was interviewed by the FBI on June 16, 2022, and claimed, among other things, not to be aware of Hana having provided a ring or car to Arslanian, and not to be aware of Hana attempting to assist [REDACTED] with his criminal case.

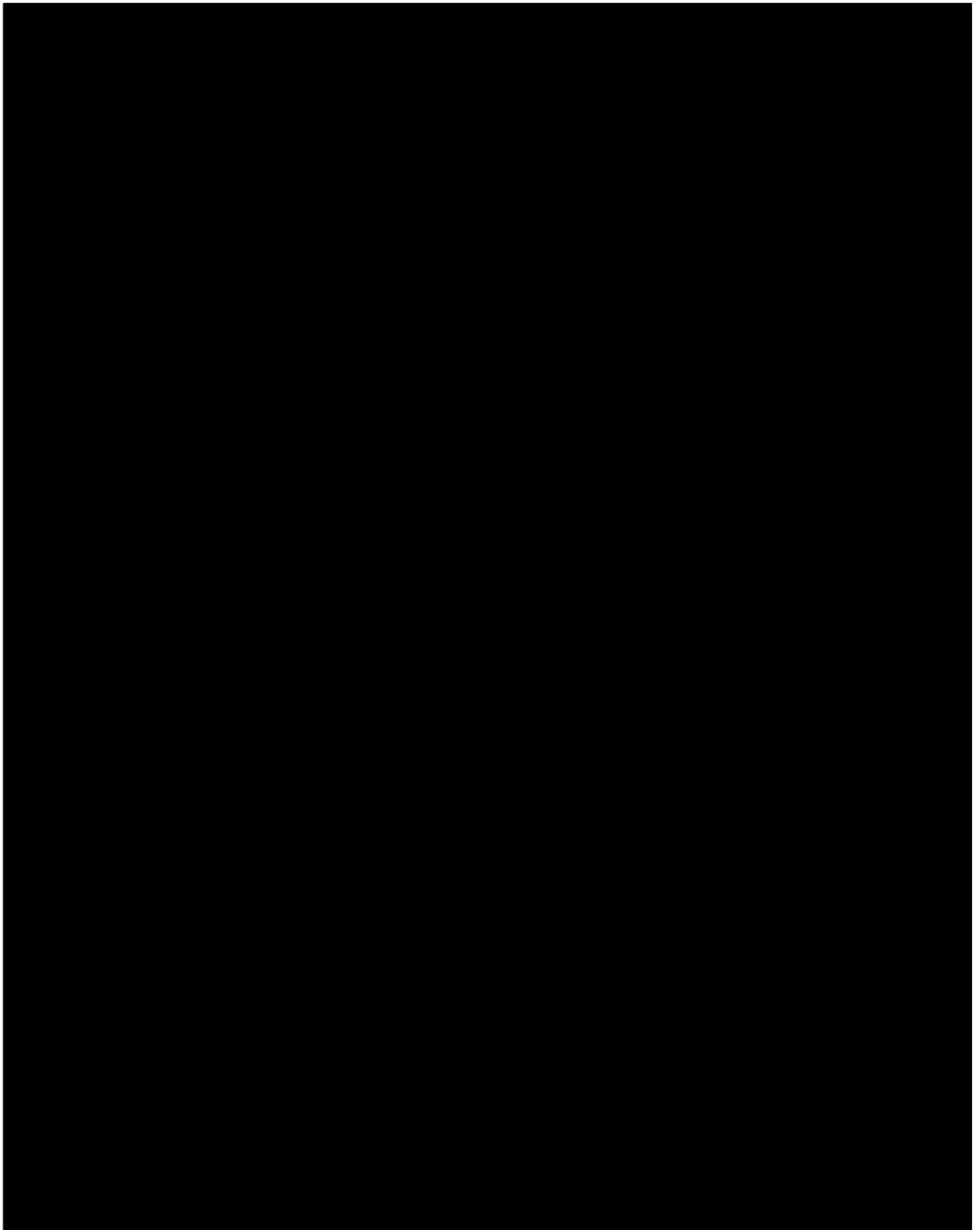


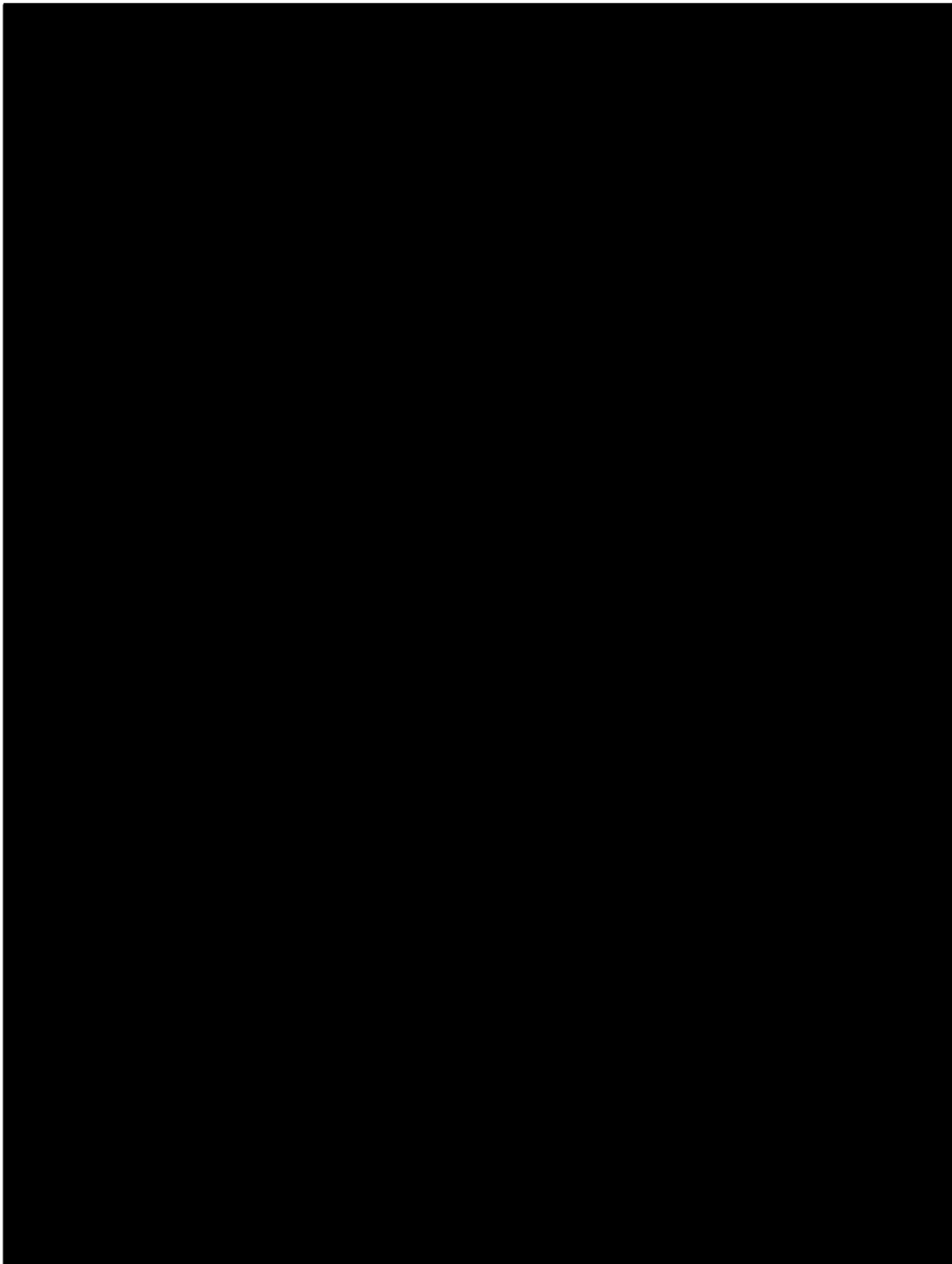


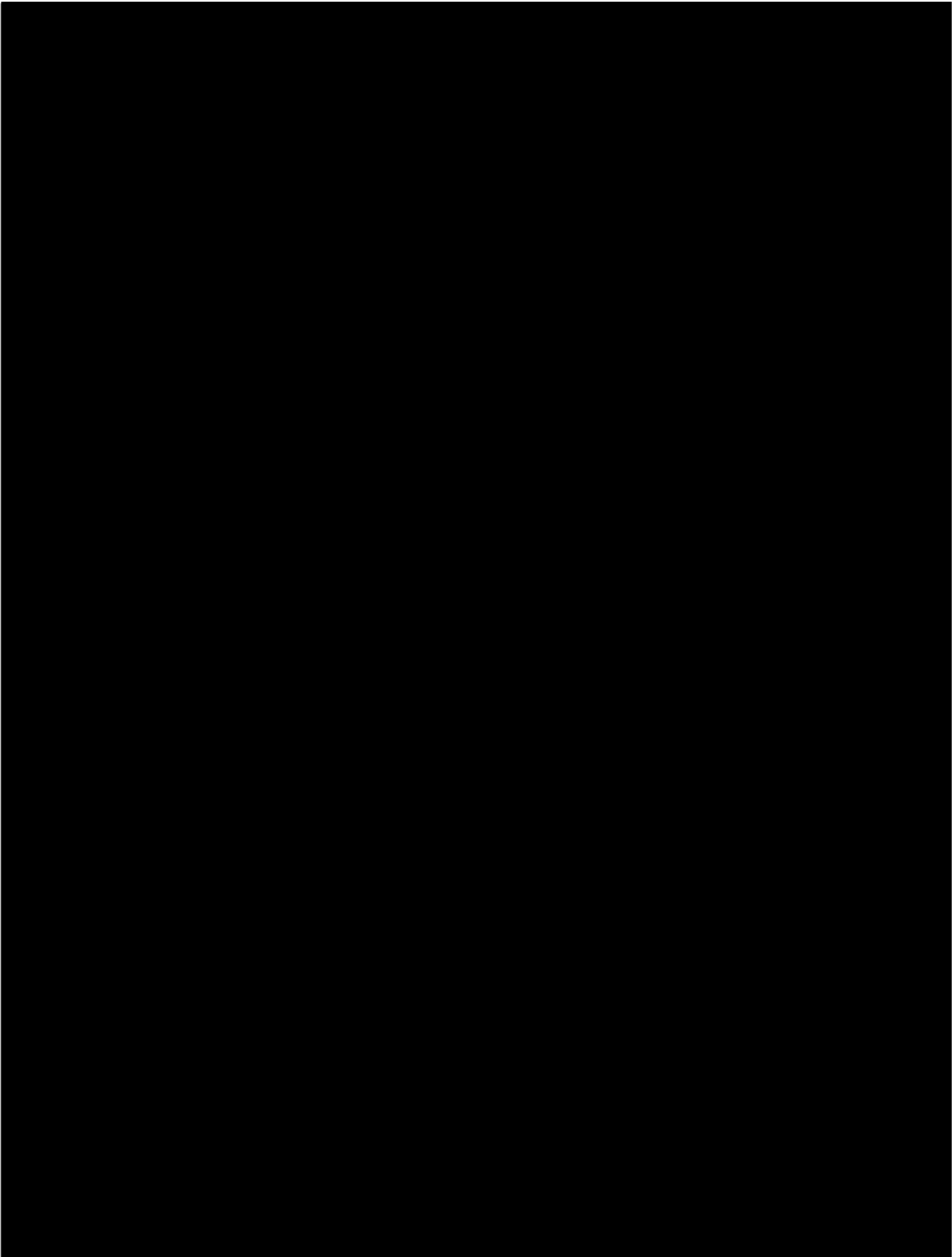


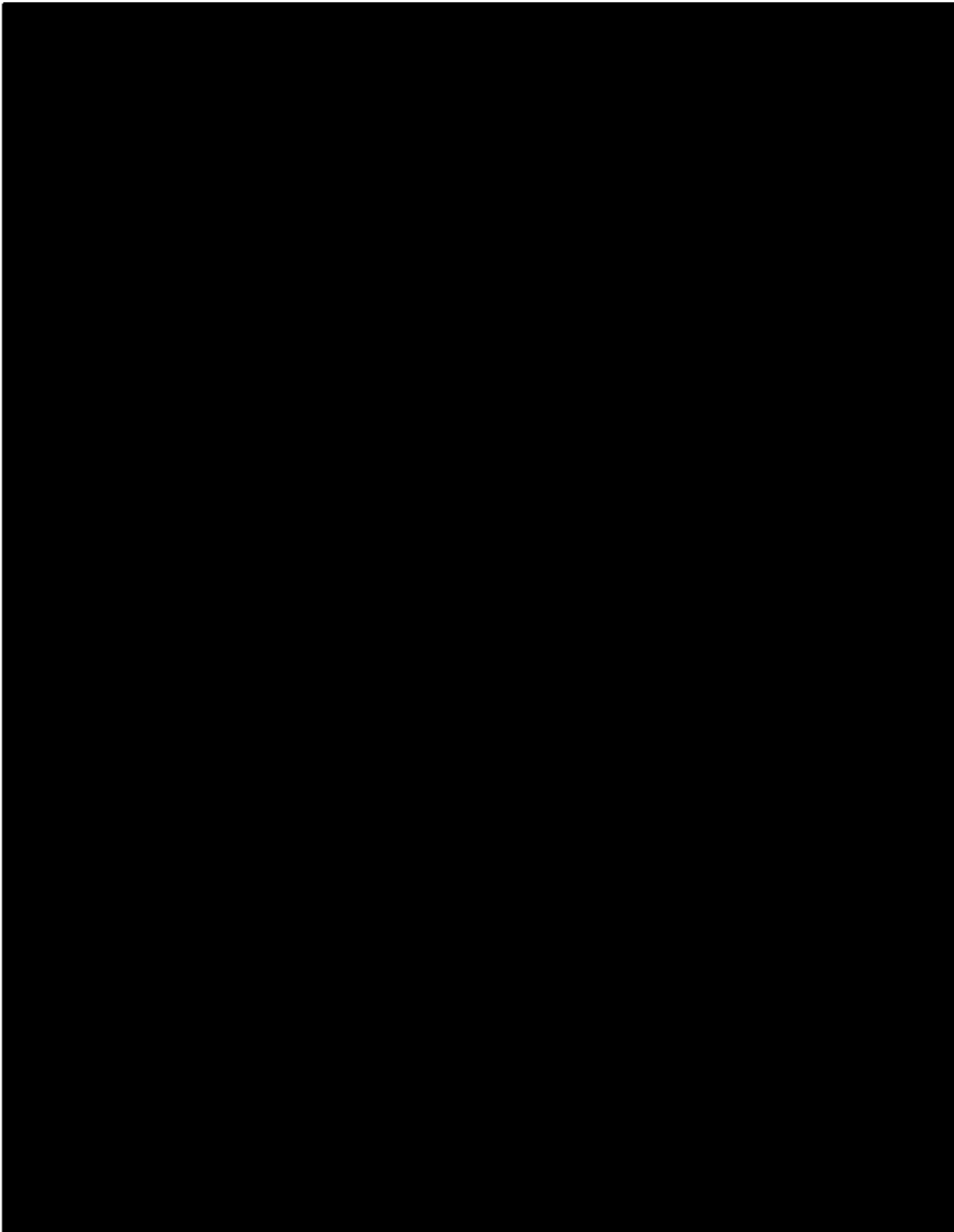


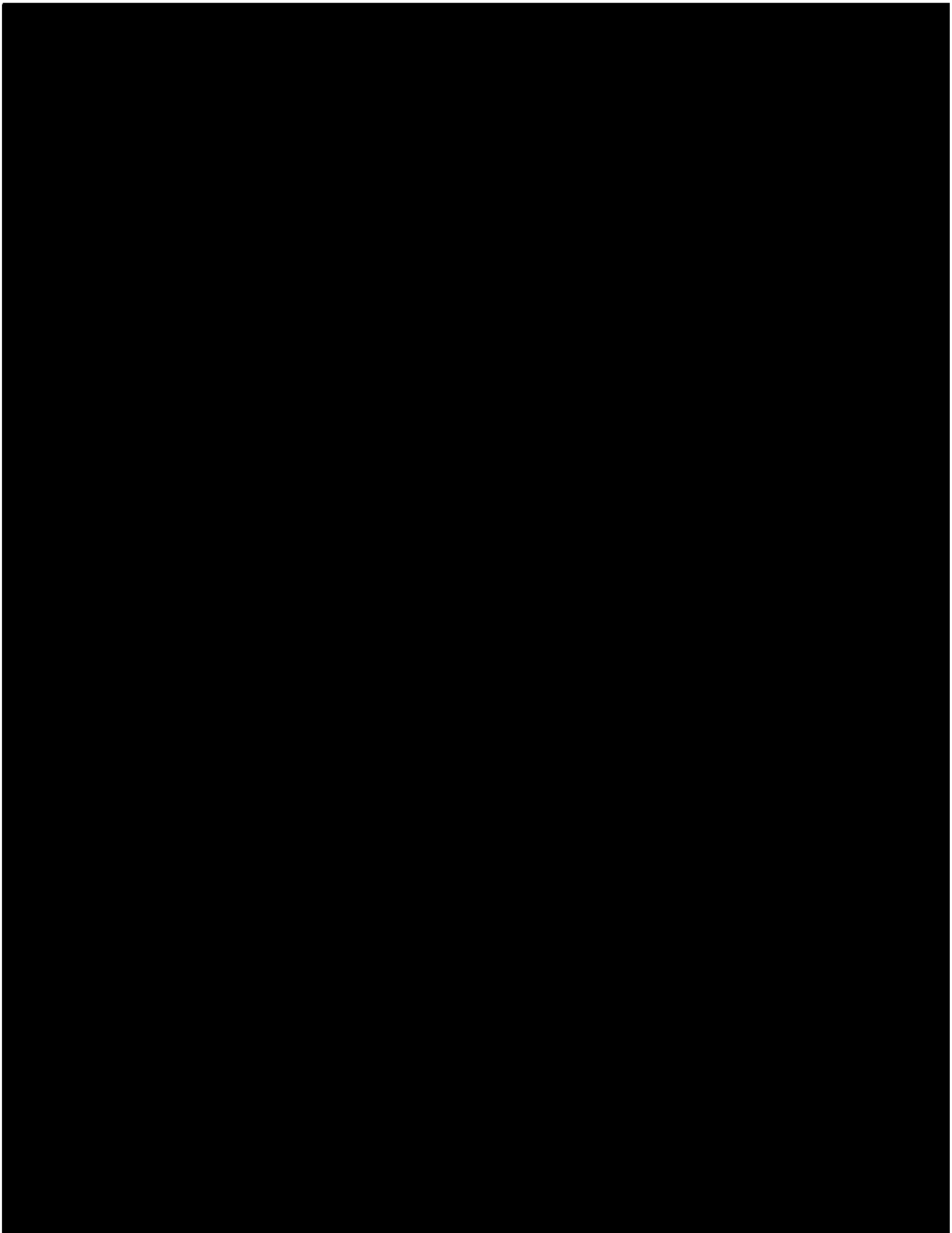


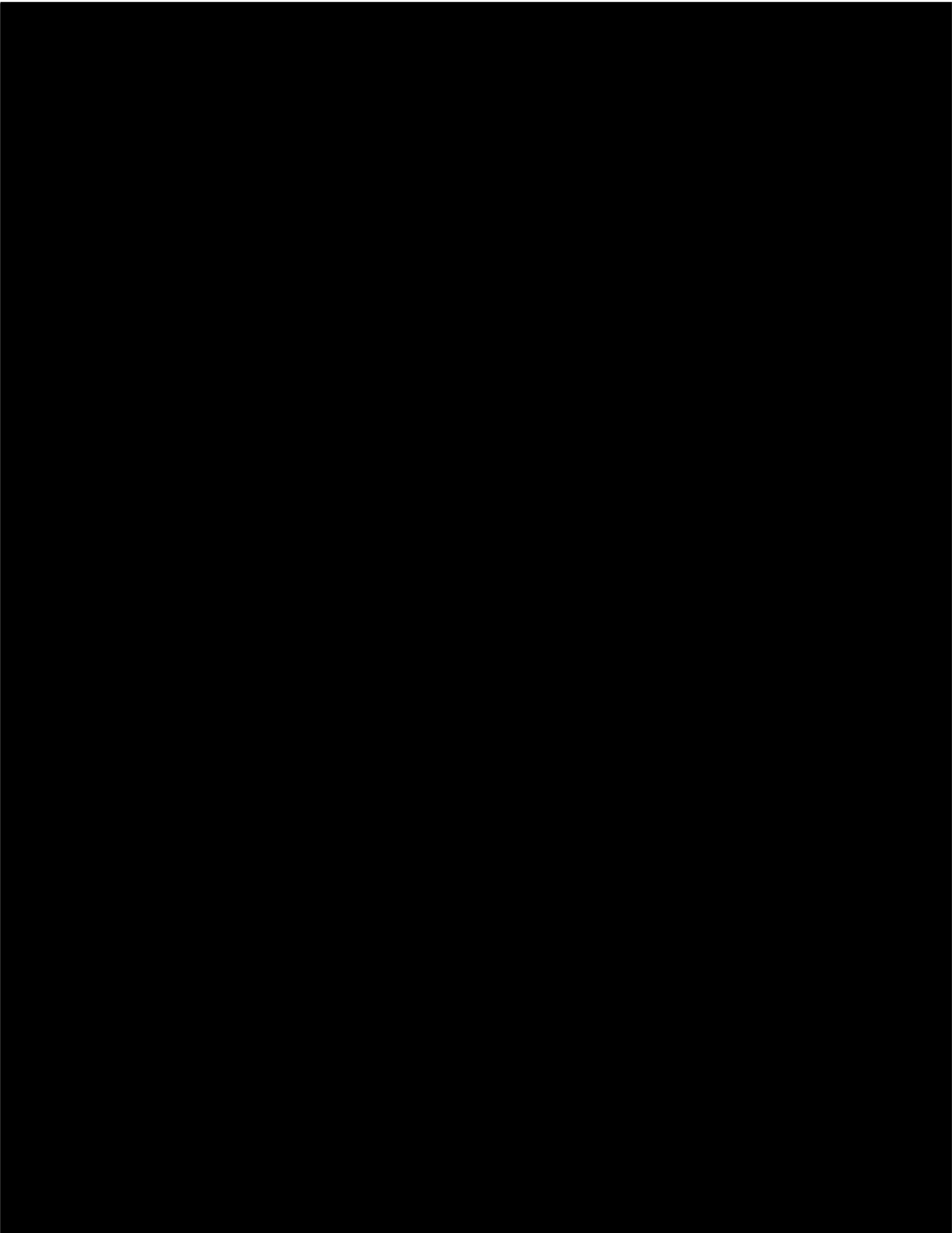


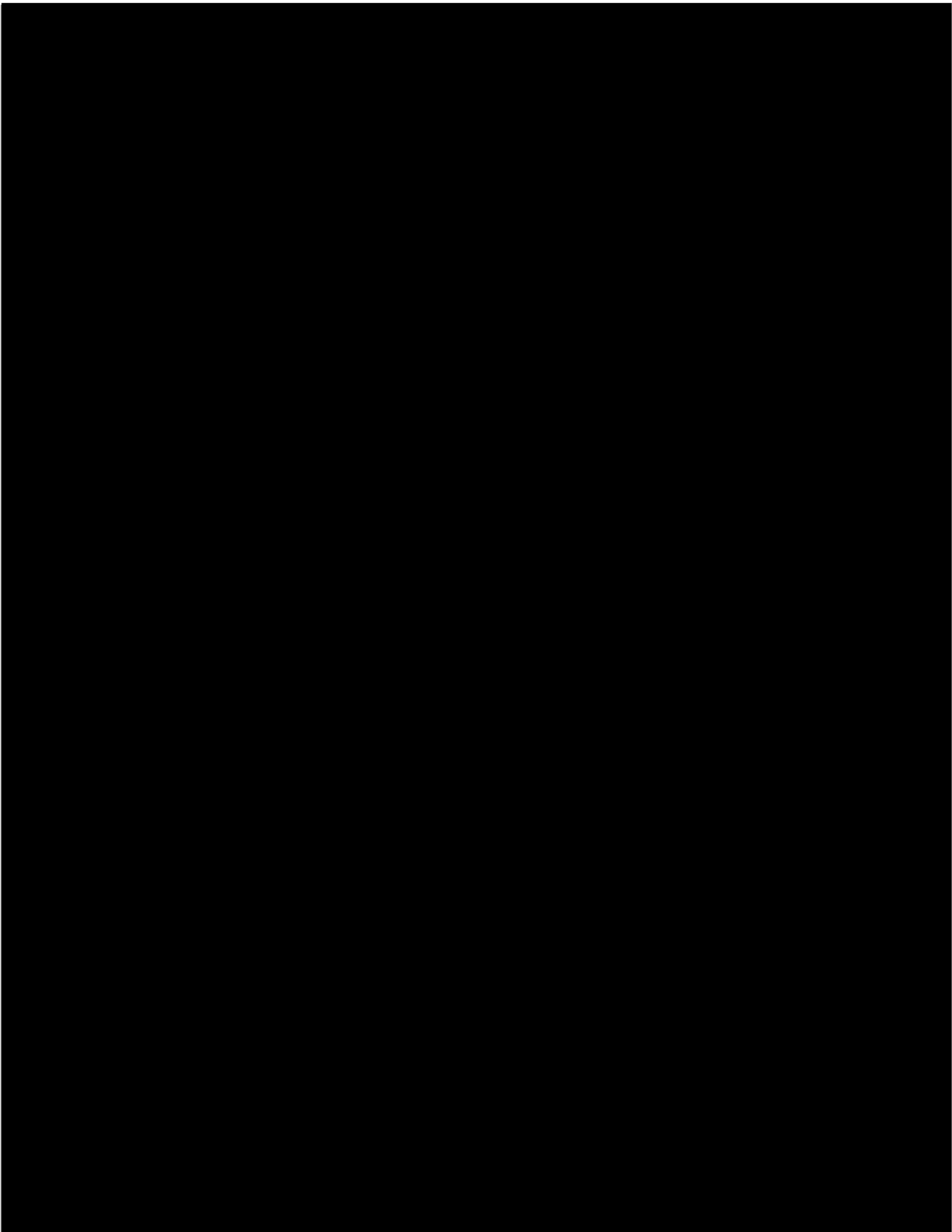


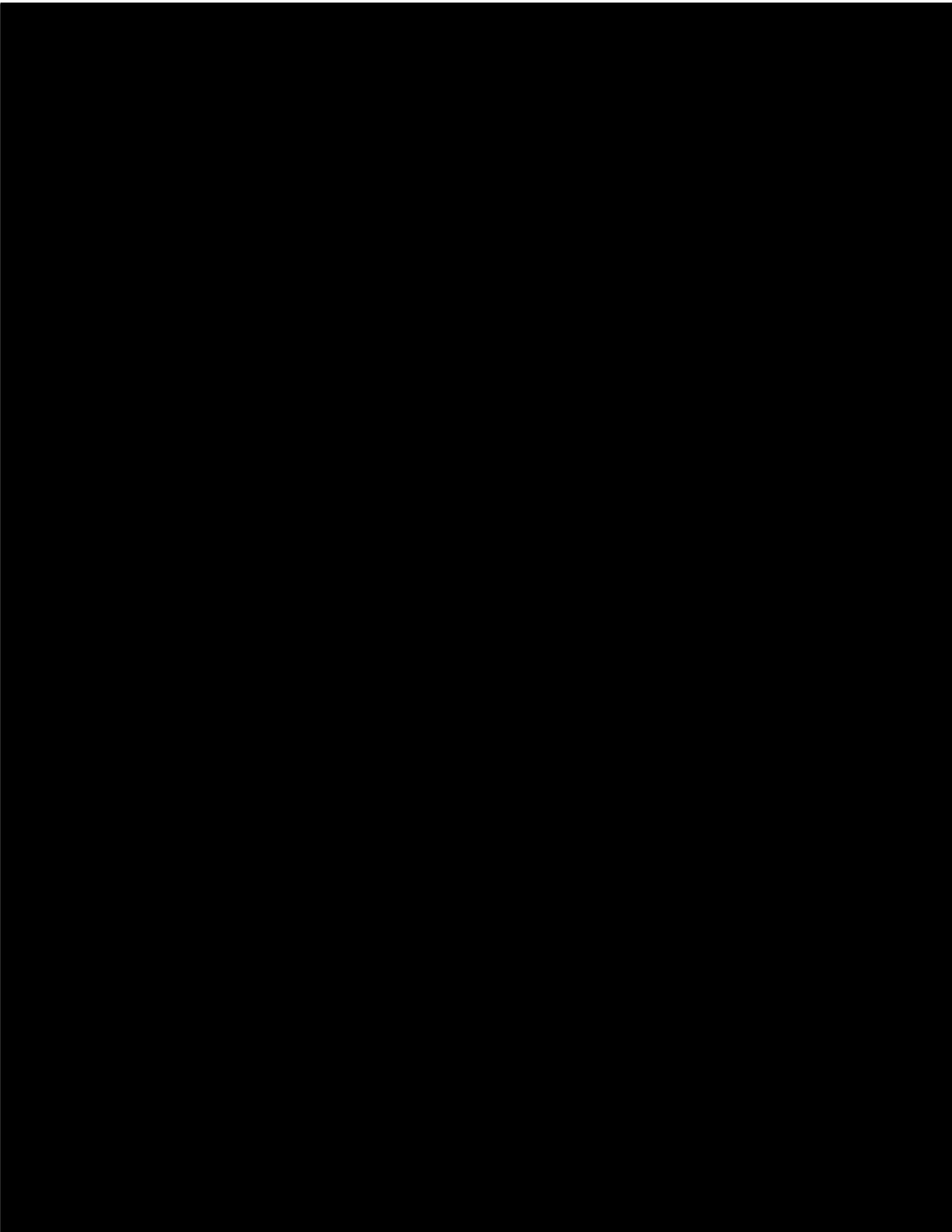


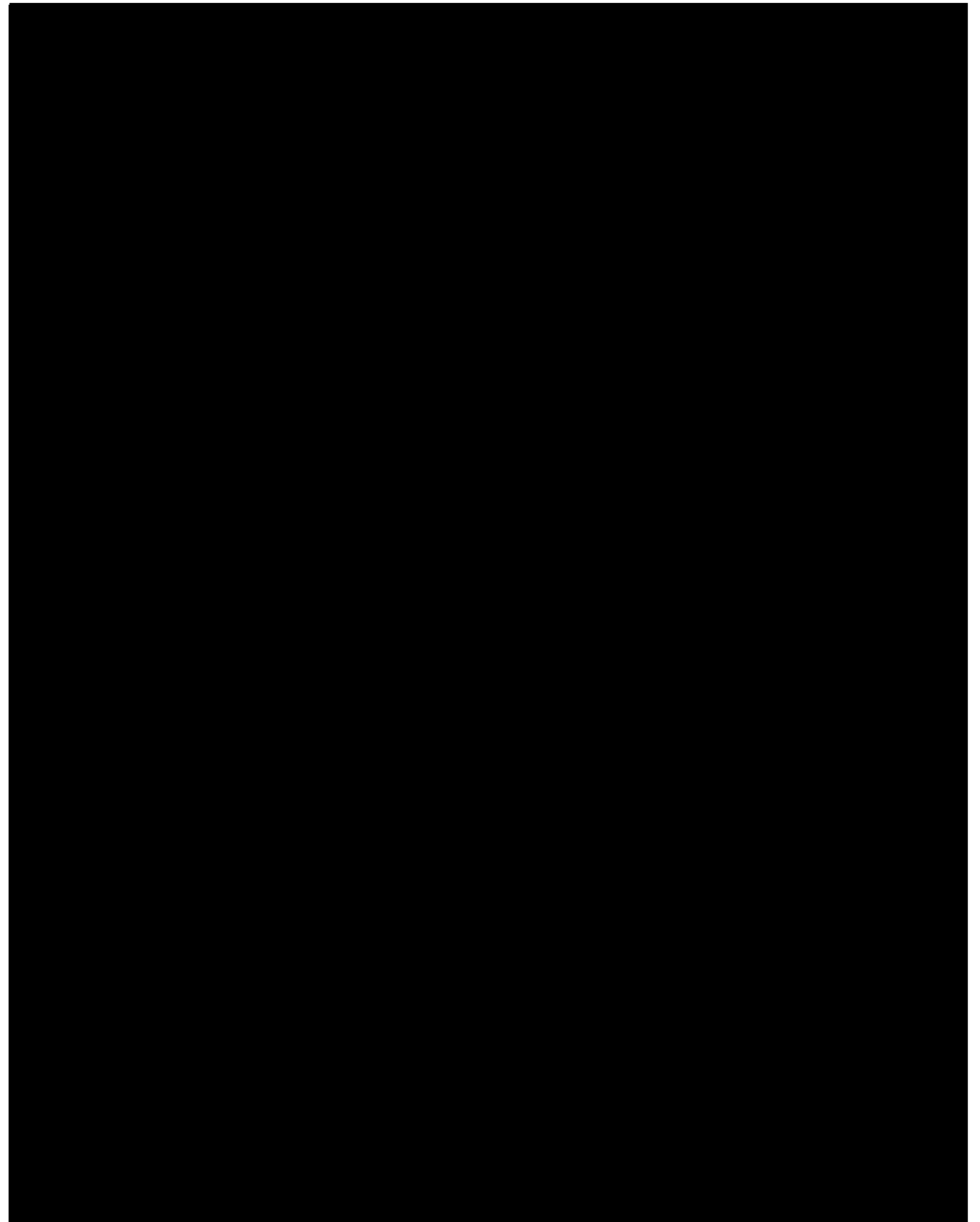




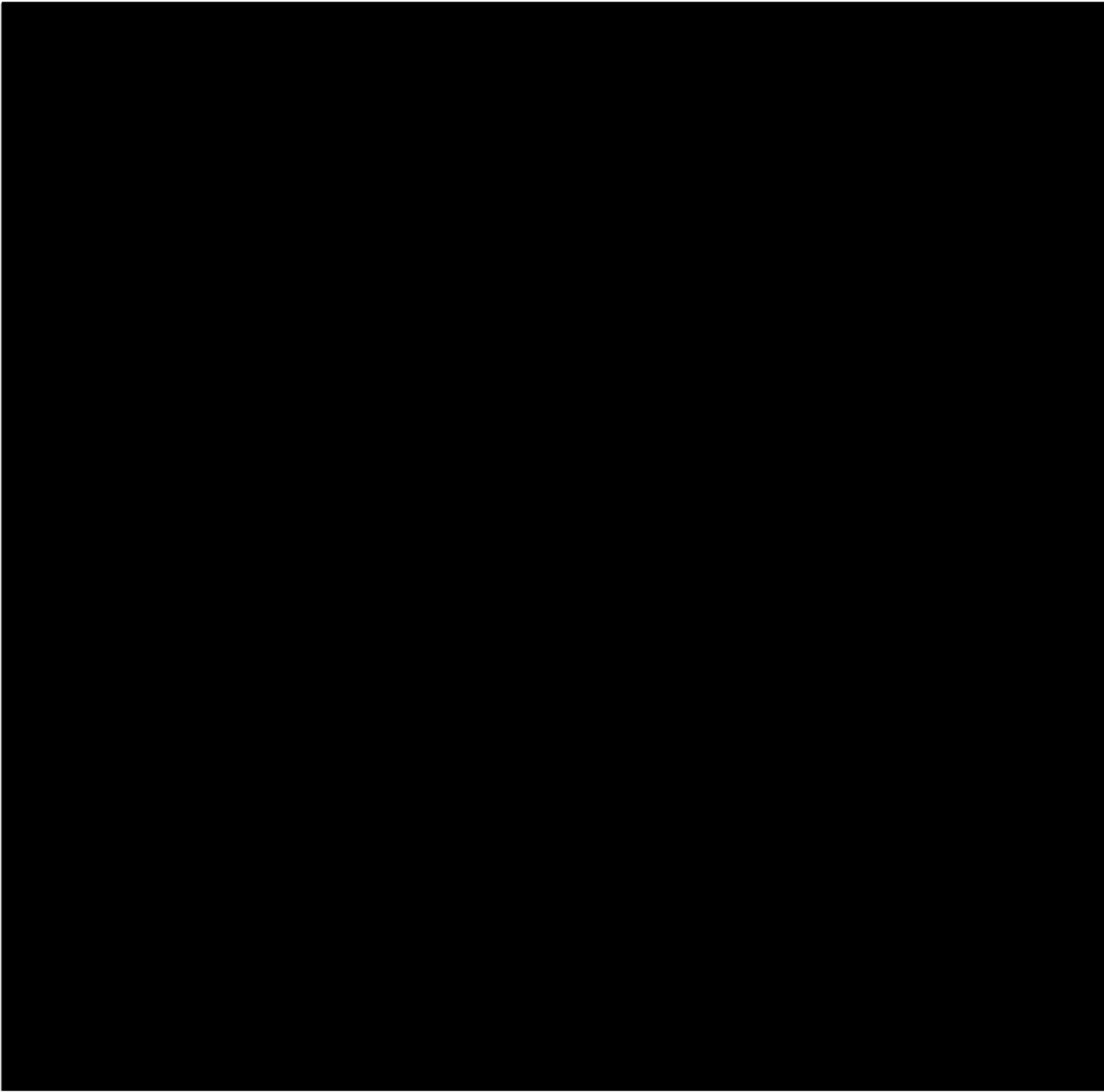




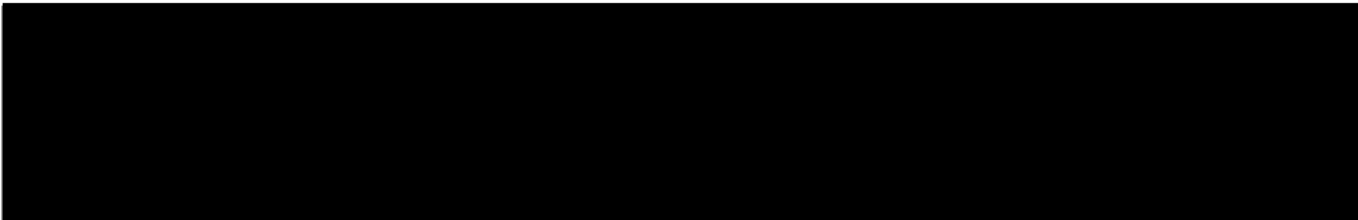


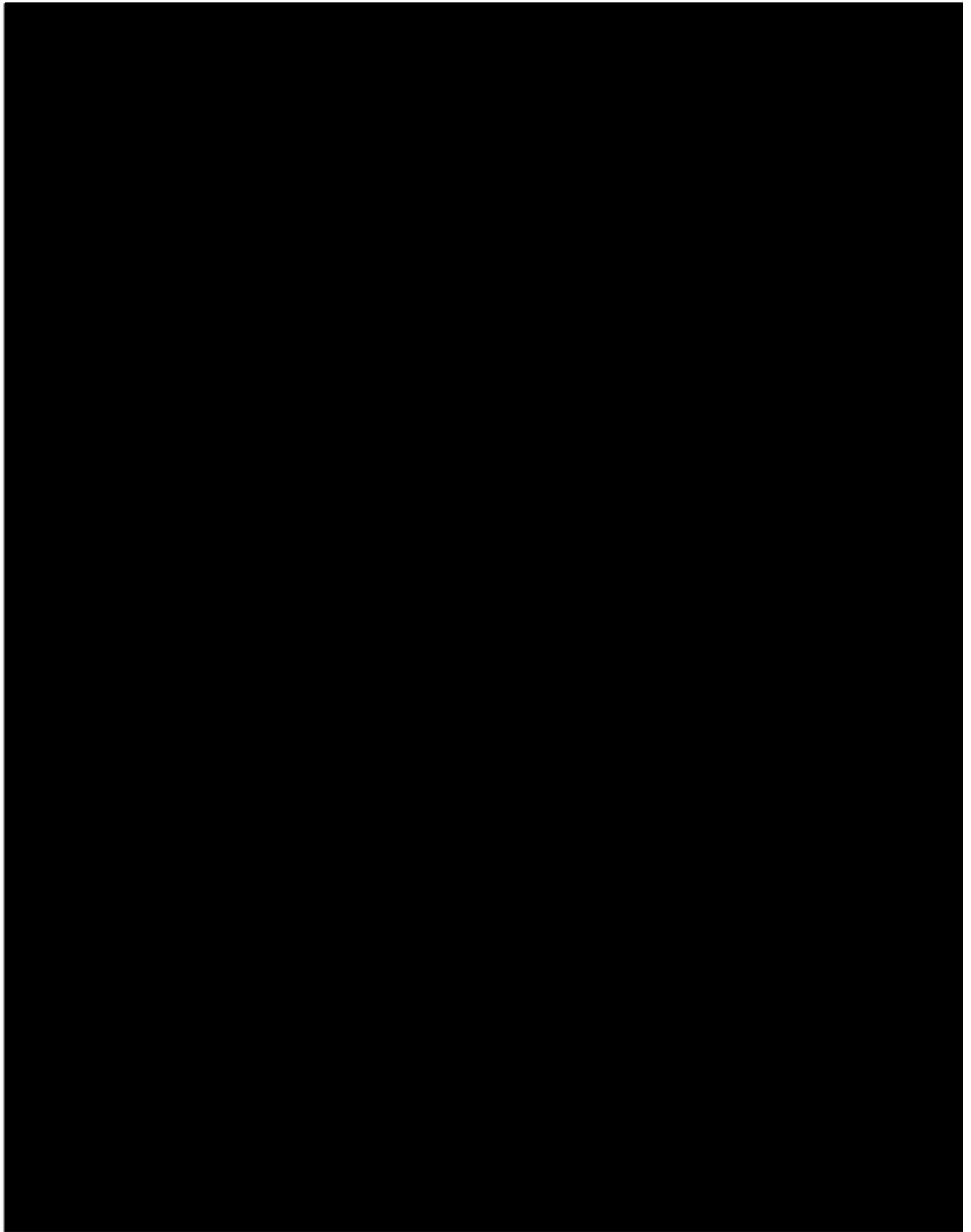


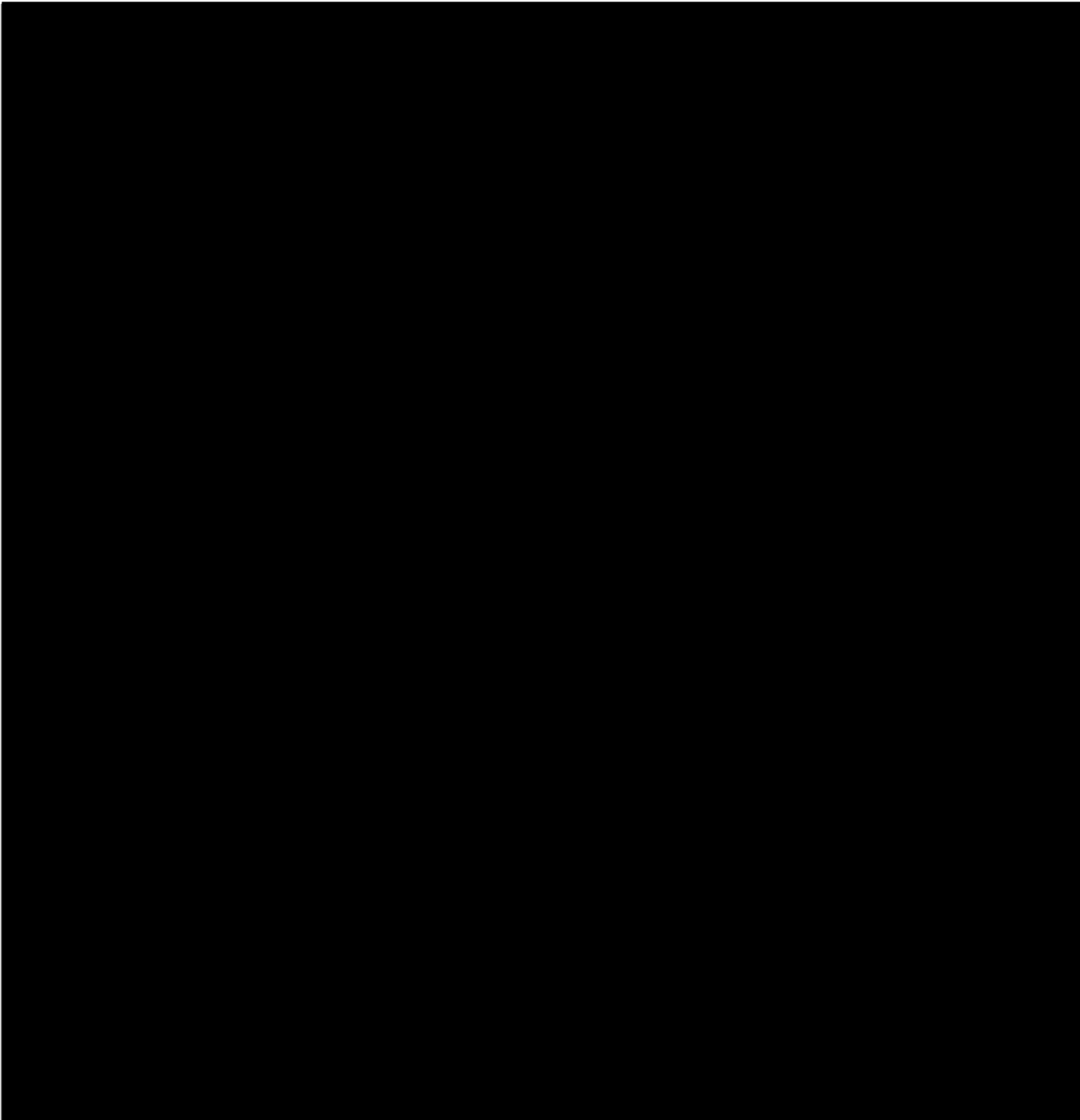





⁴³ From speaking to other law enforcement personnel and reviewing an FBI report, I have learned that [REDACTED] was interviewed by telephone on June 16, 2022 and stated that he did not recall Menendez, Arslanian, or Hana ever purchasing a ring, and did not recall Menendez visiting his store in the company of Hana.

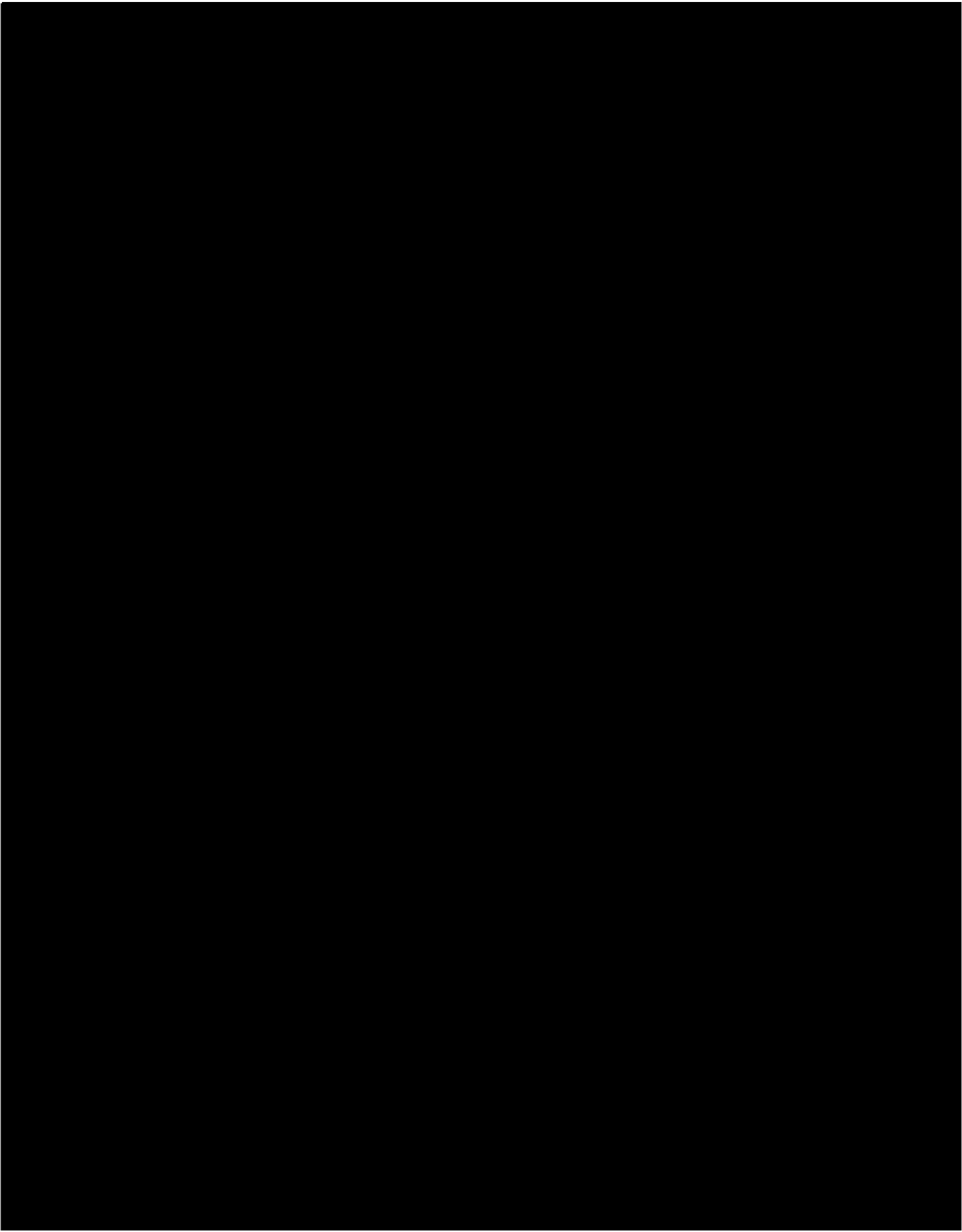


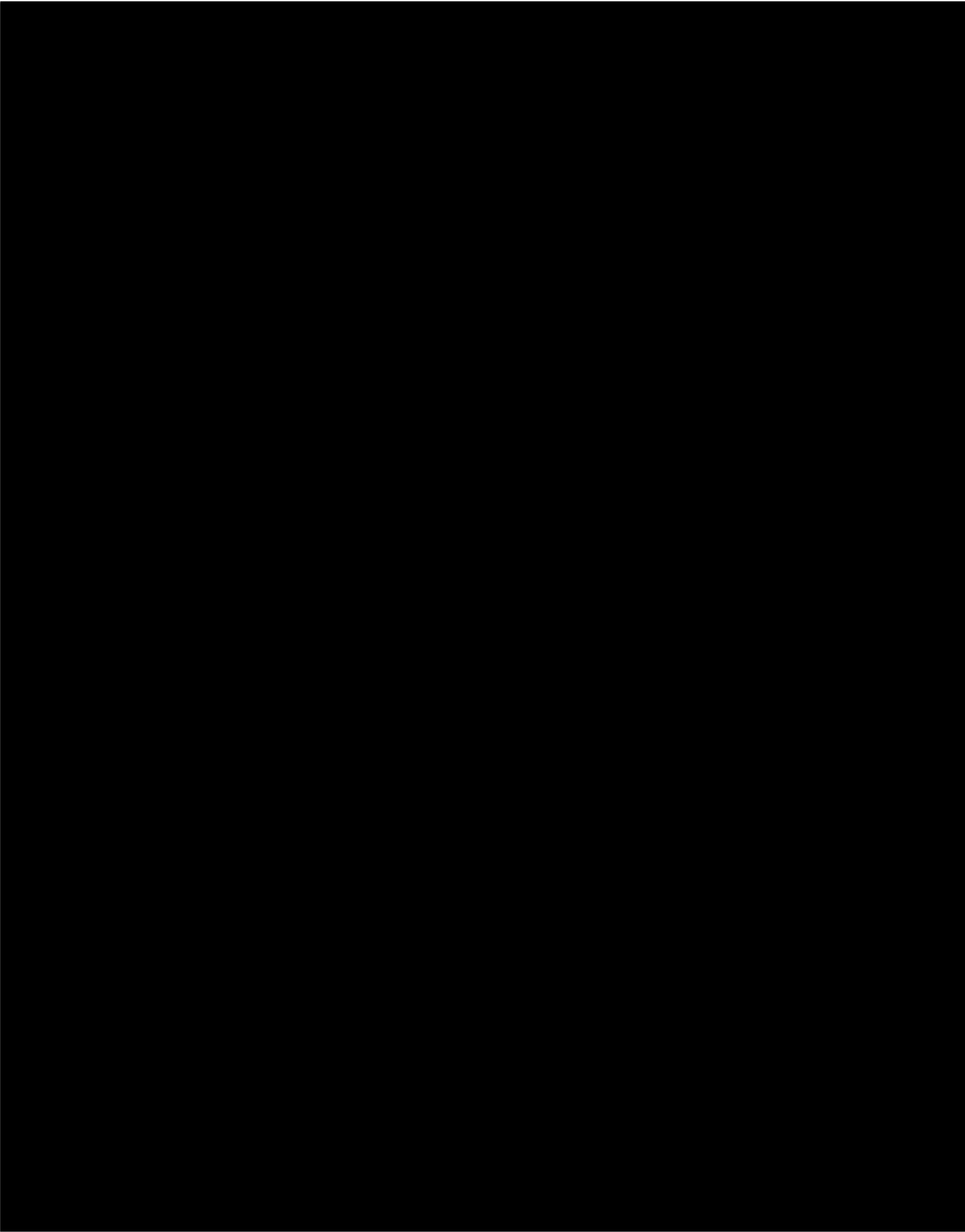


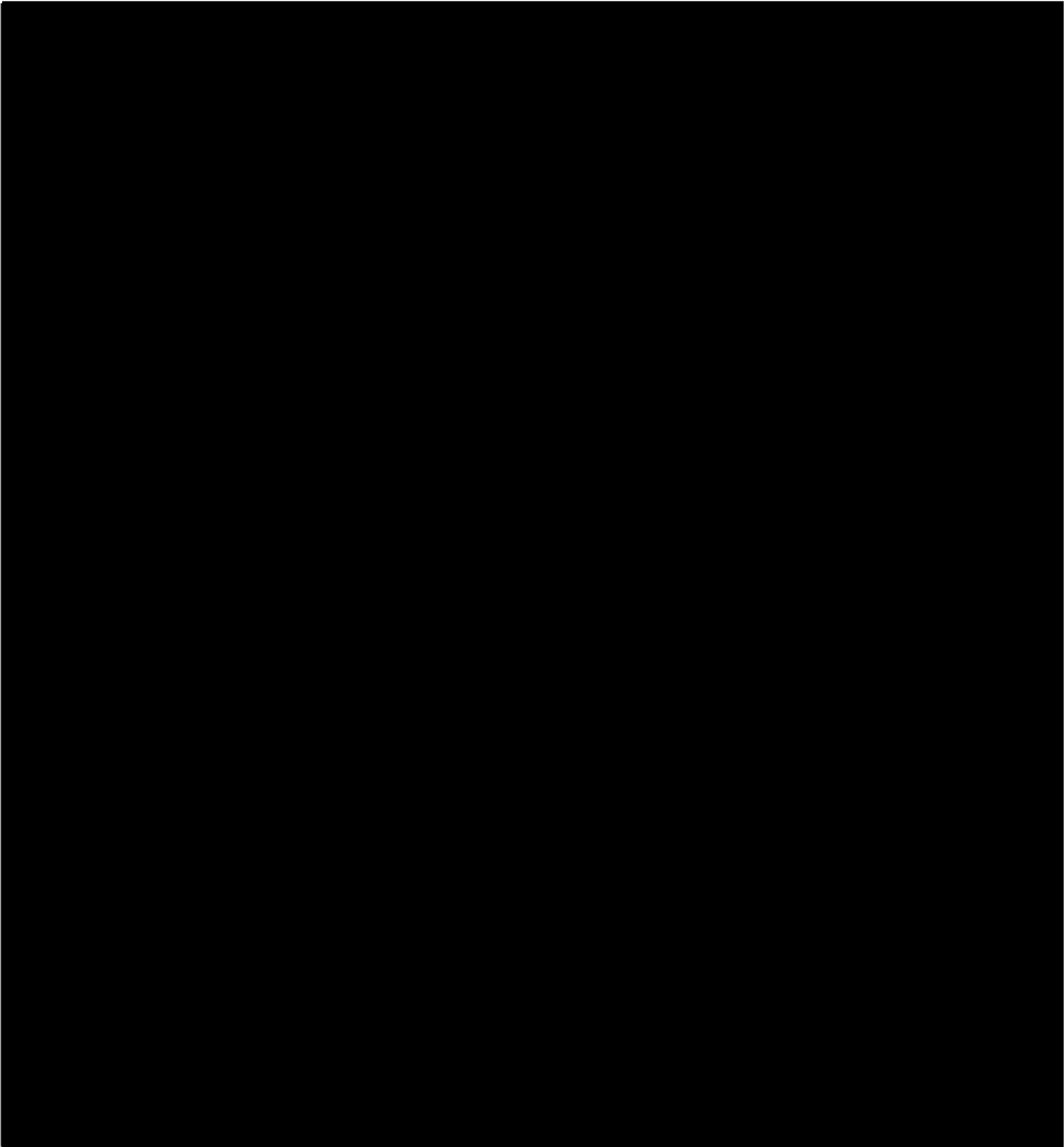


⁴⁷ On June 16, 2022, I participated in an interview of [REDACTED] who stated, in part, that he spoke to Hana regarding his prosecution in the same way that he spoke to everyone about it, and that he did not pay anyone to bring a favorable resolution to his case. When asked if Hana or Uribe had assisted him in resolving his case, he responded, “What could they do? They’re not lawyers.”

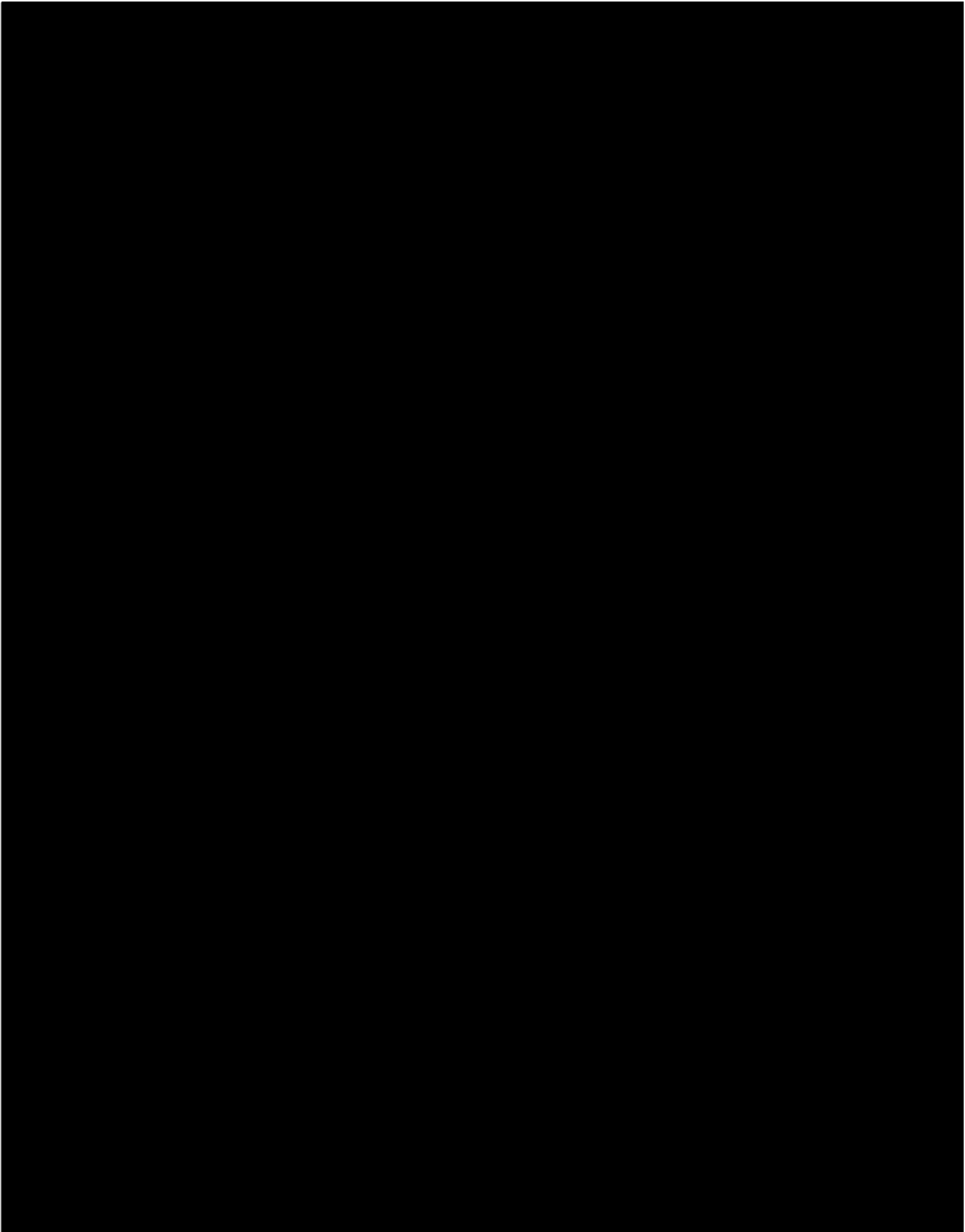


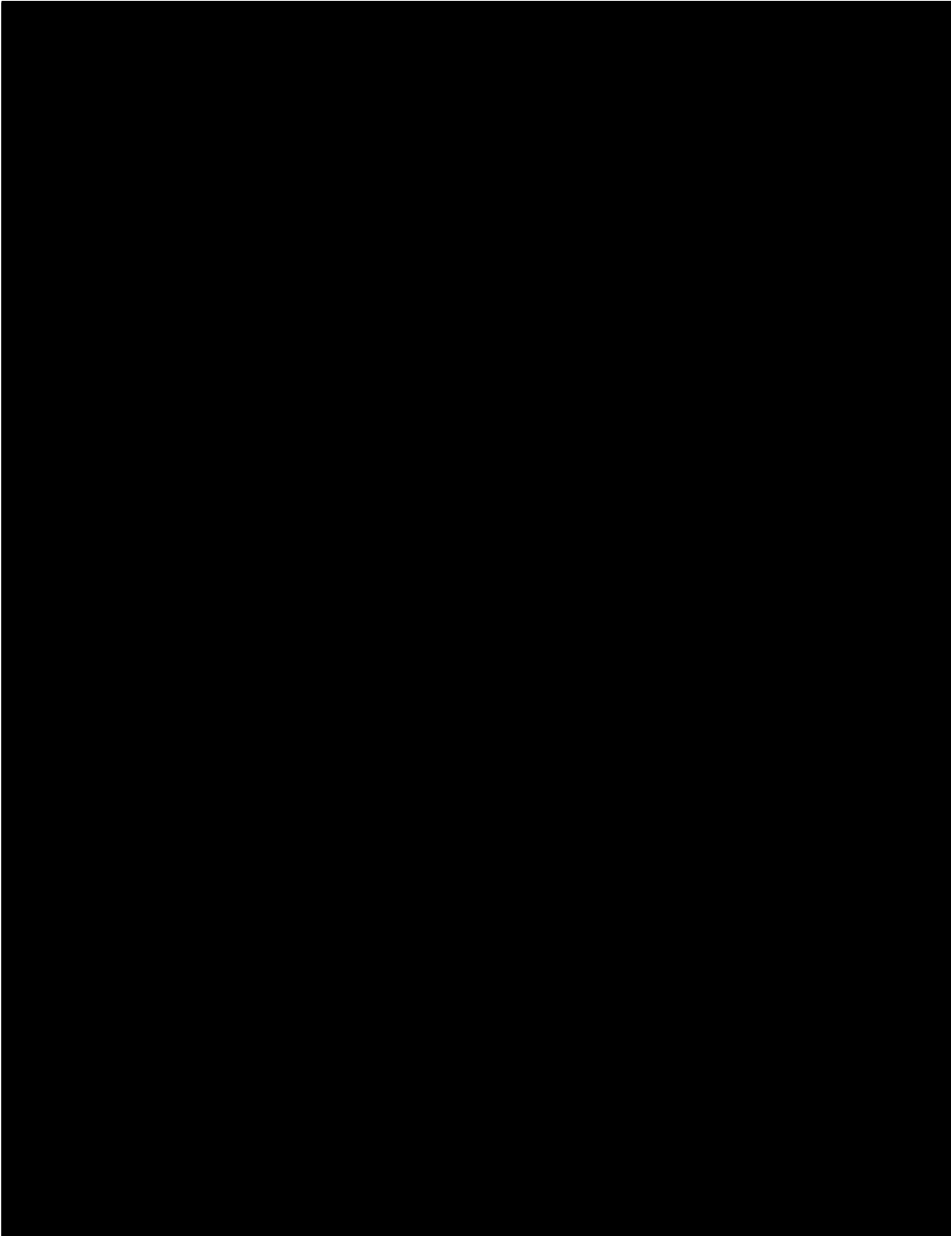


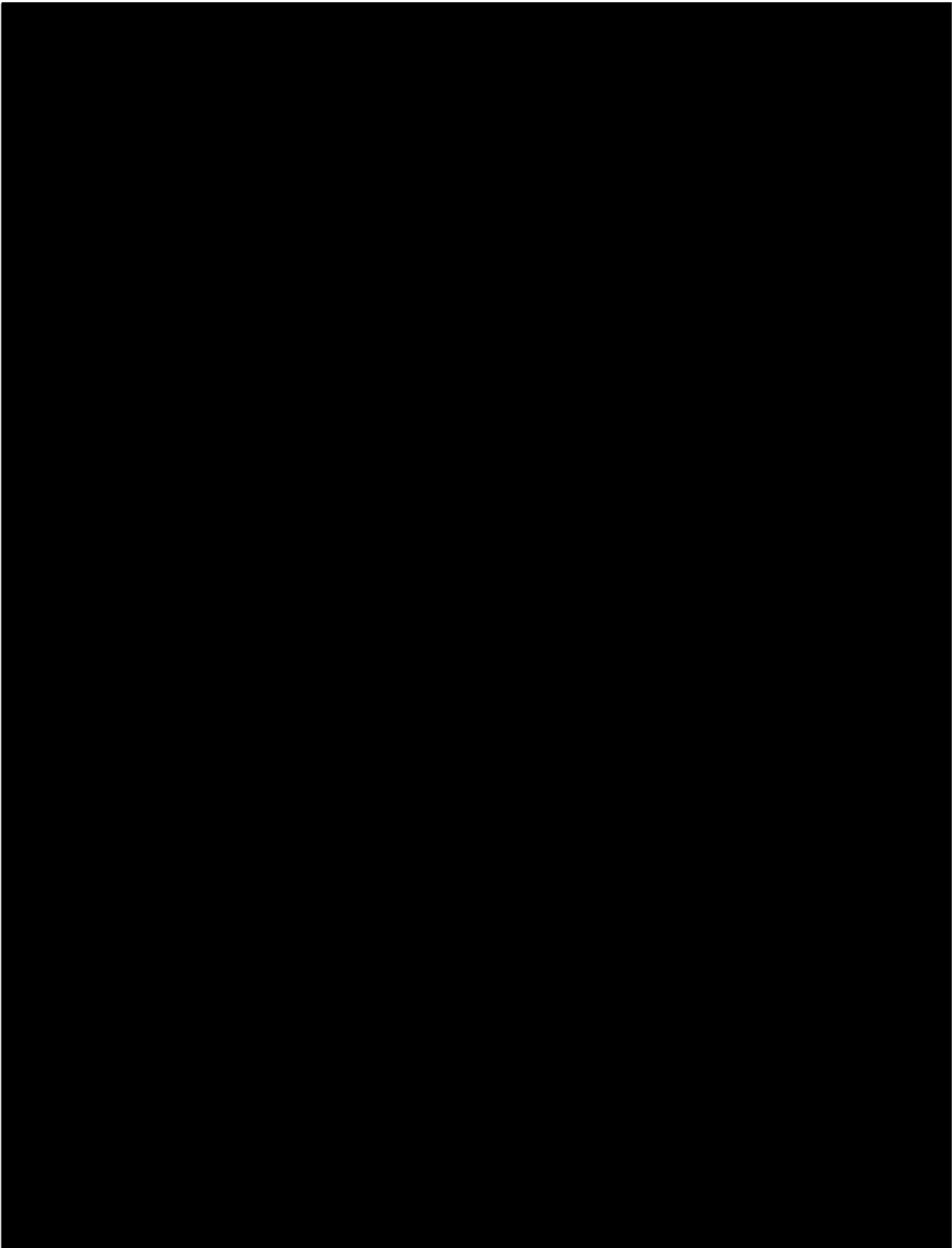


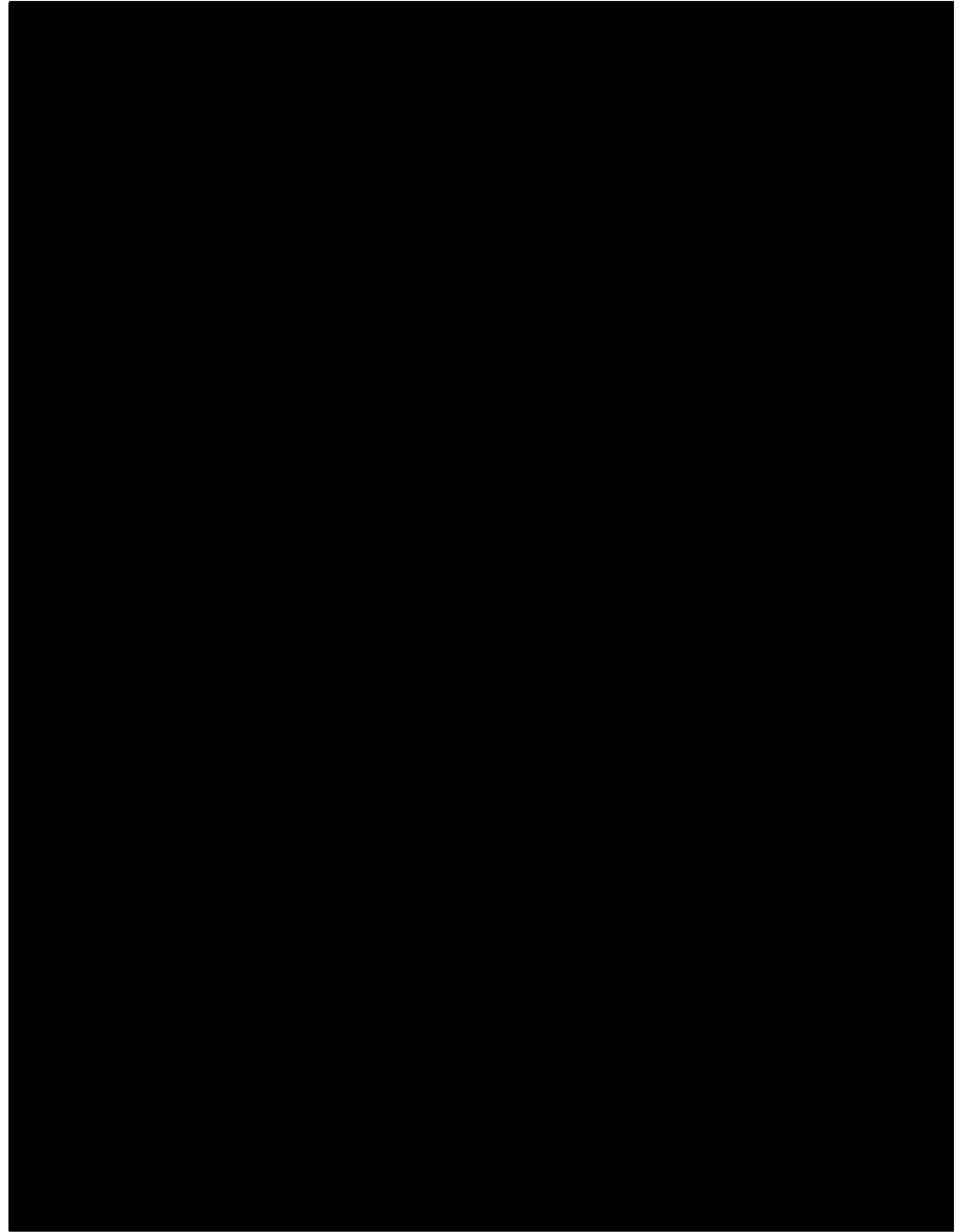


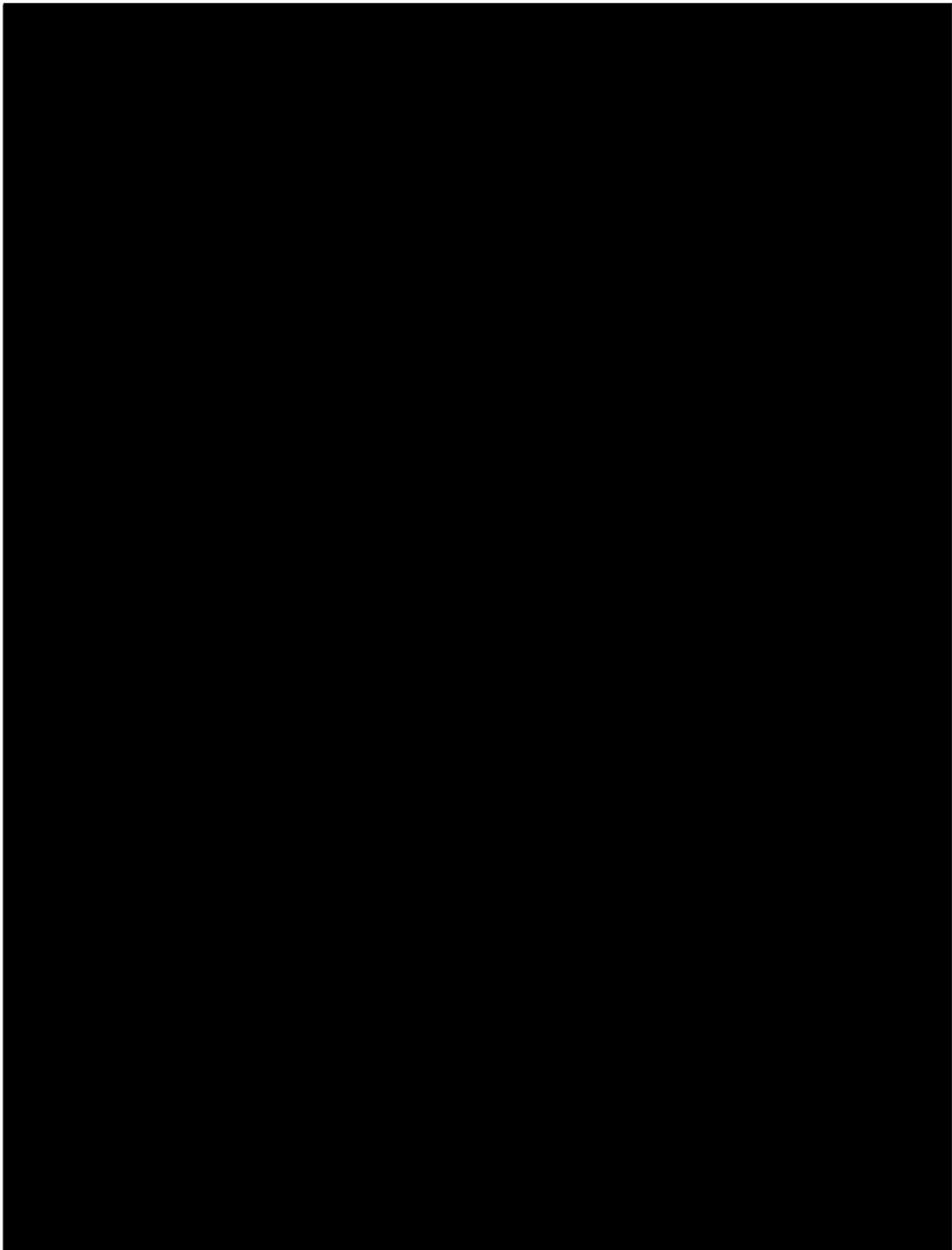
⁵⁴ From speaking to other law enforcement personnel and reviewing an FBI report, I know that on June 16, 2022, [REDACTED] was interviewed by telephone and denied providing Uribe with his email address to use to purchase or make payments on any vehicle.

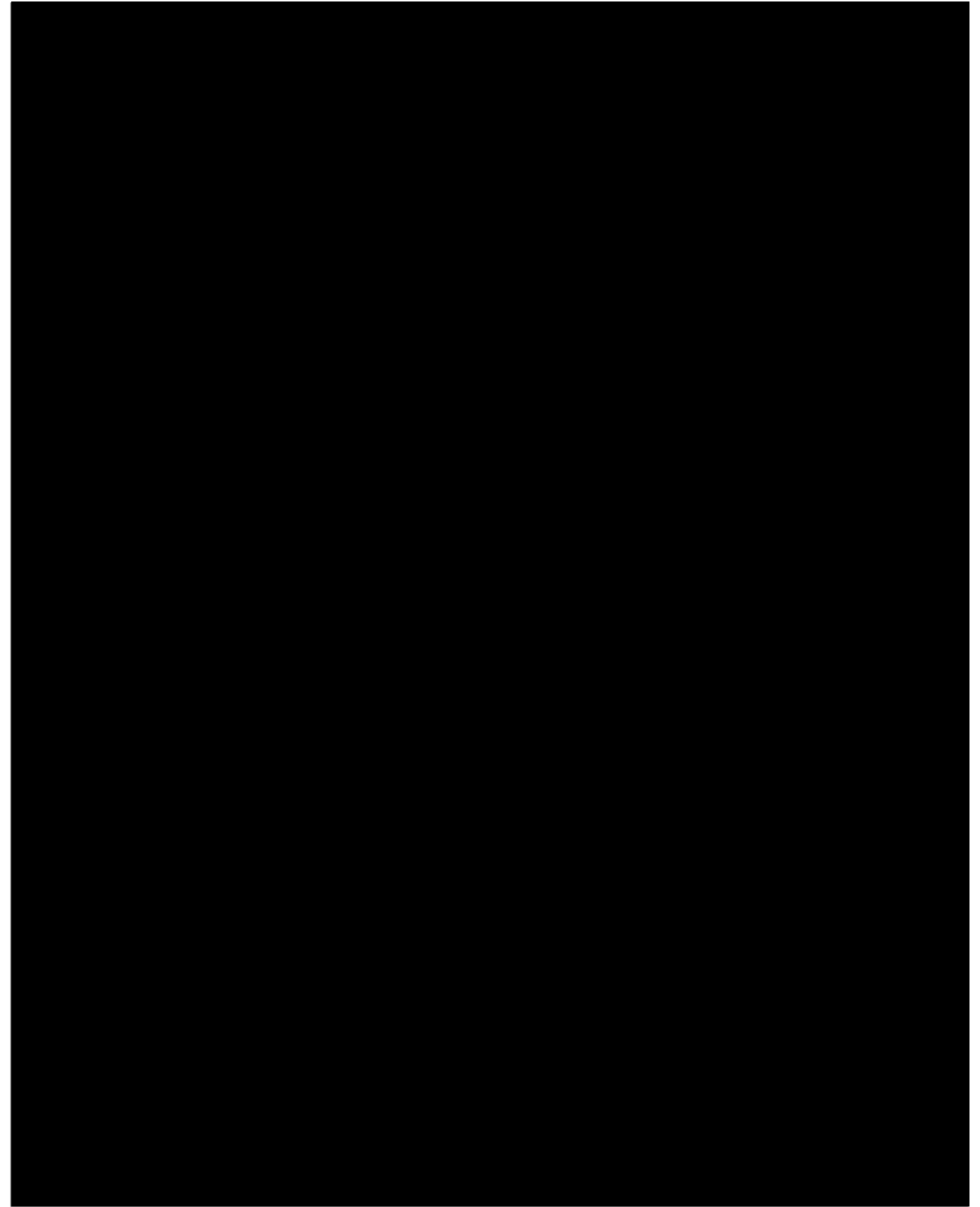


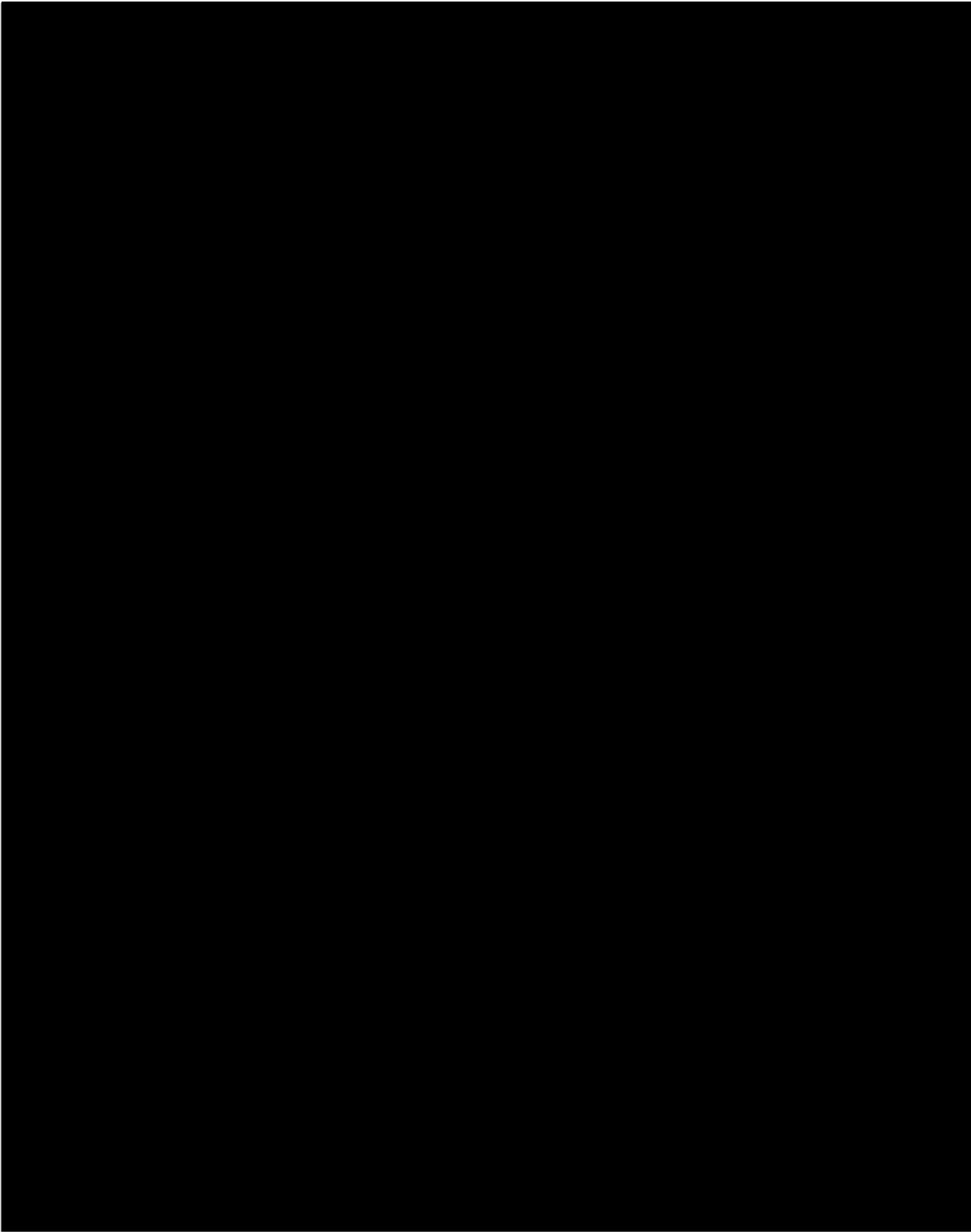


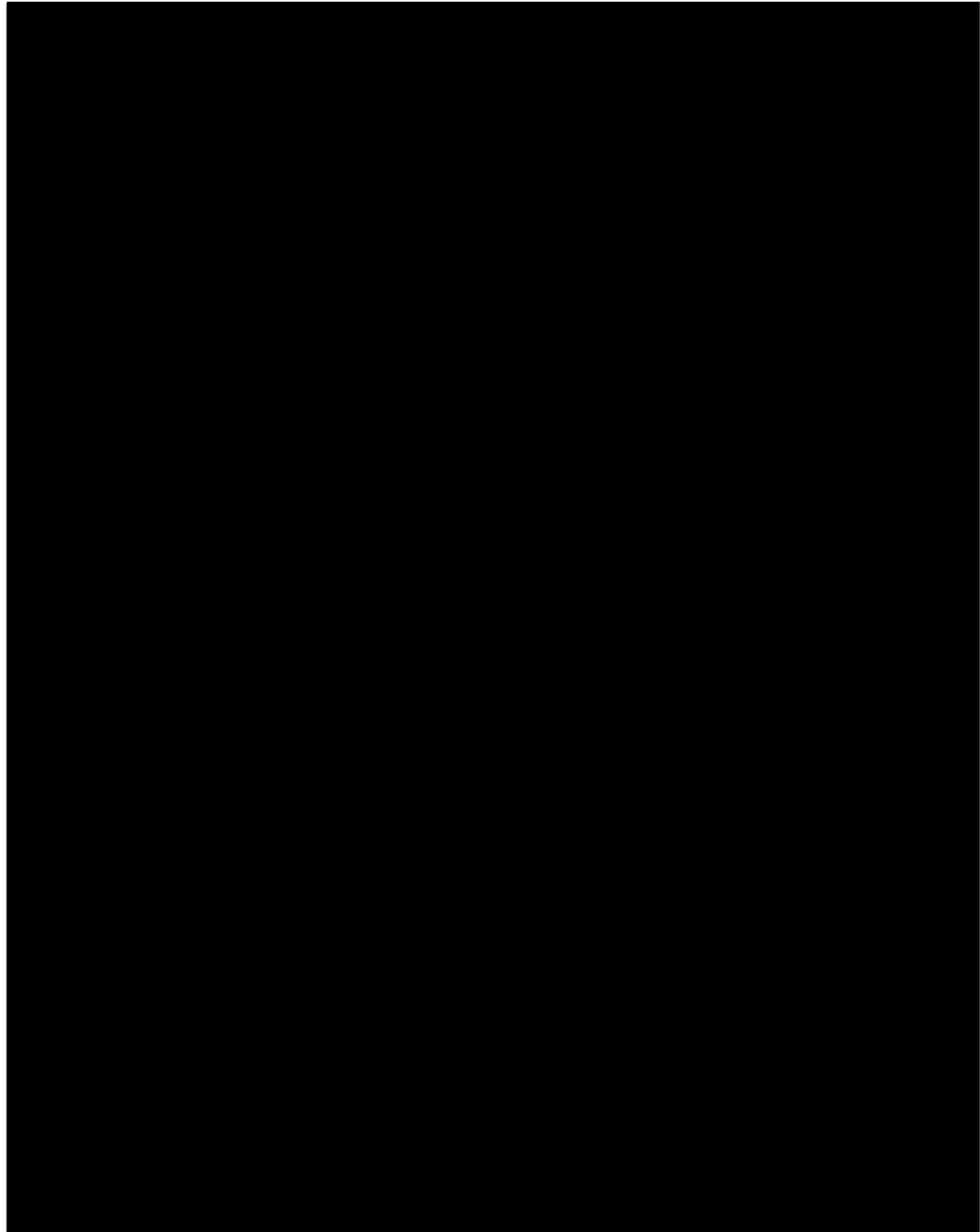


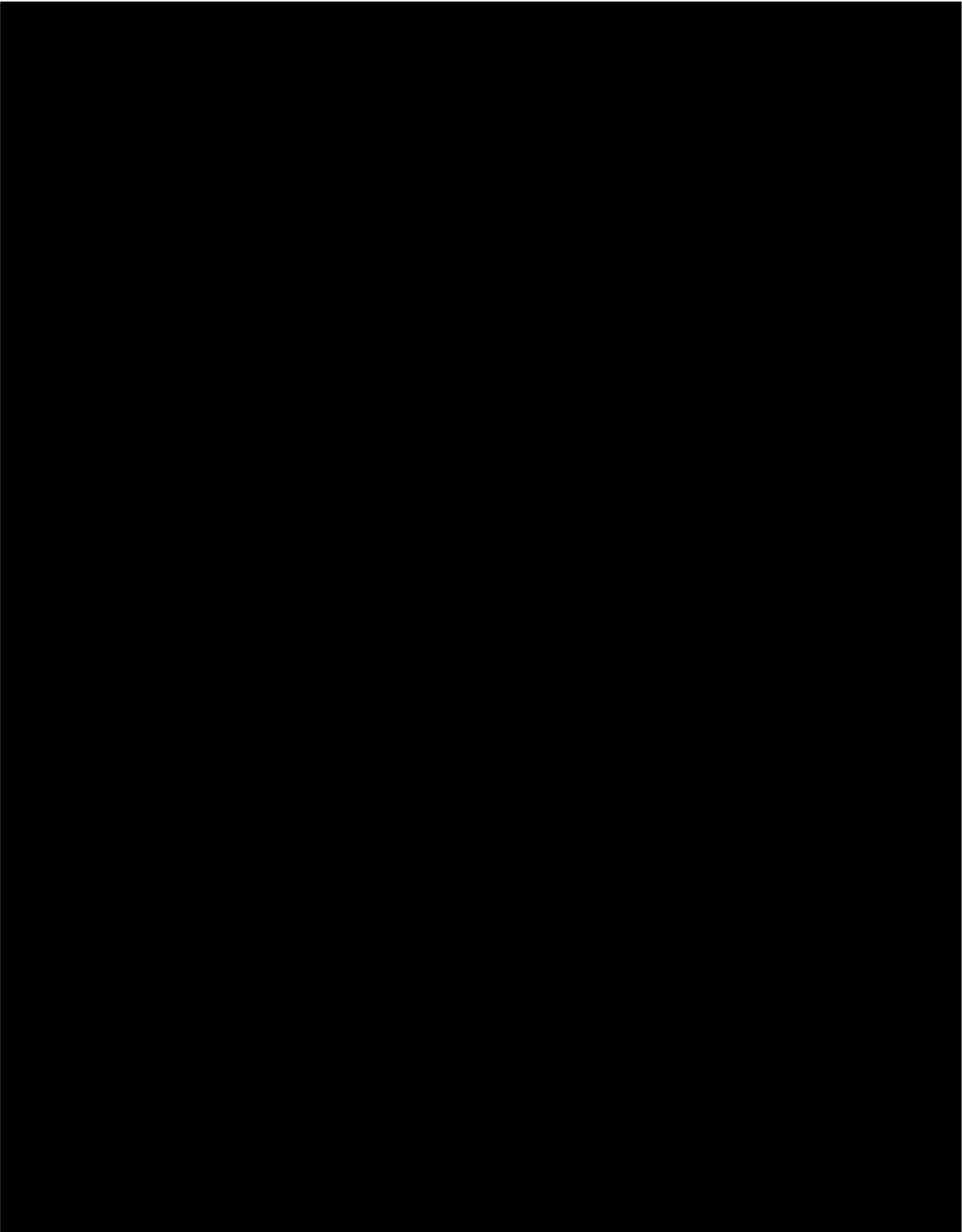










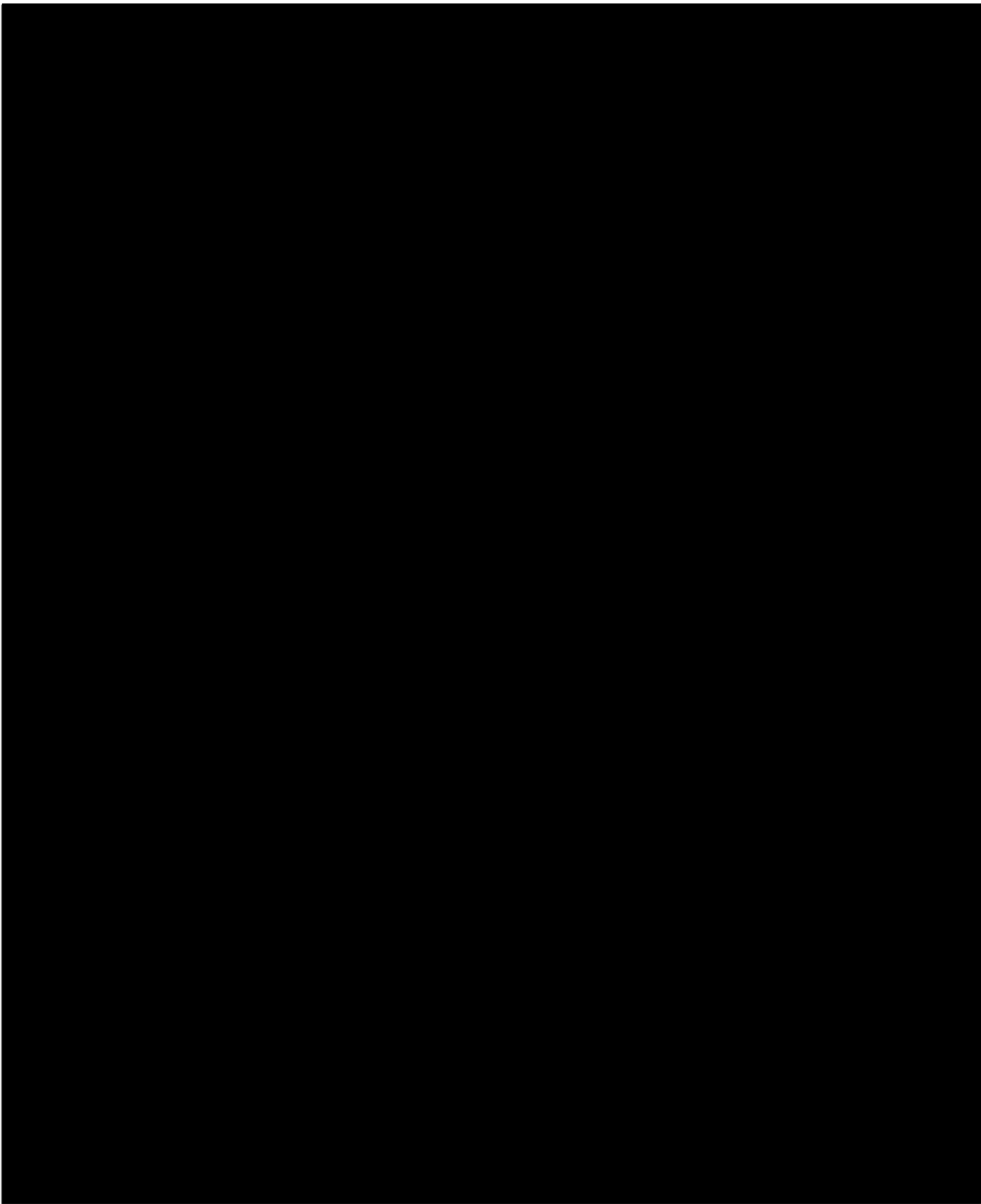


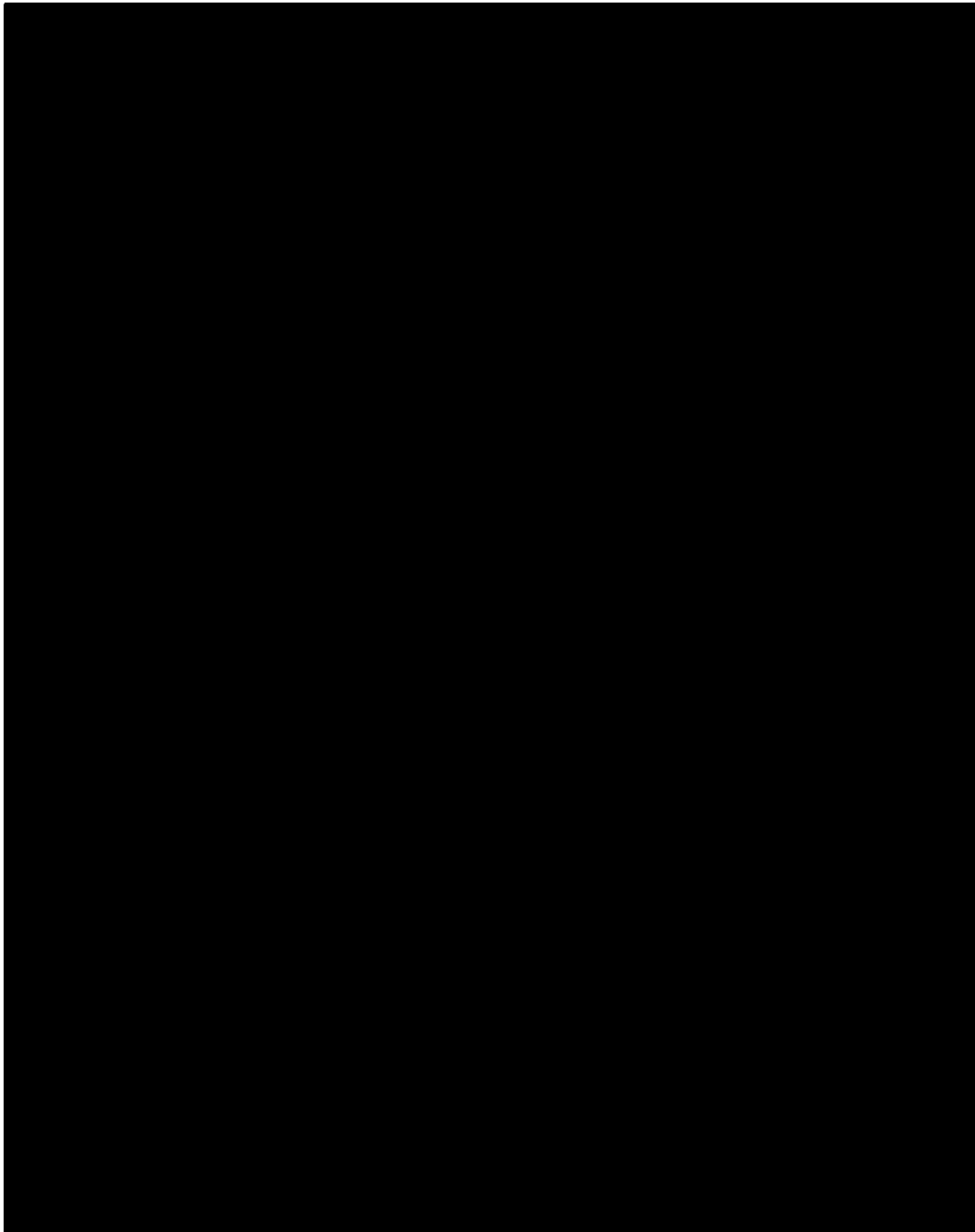
[REDACTED]

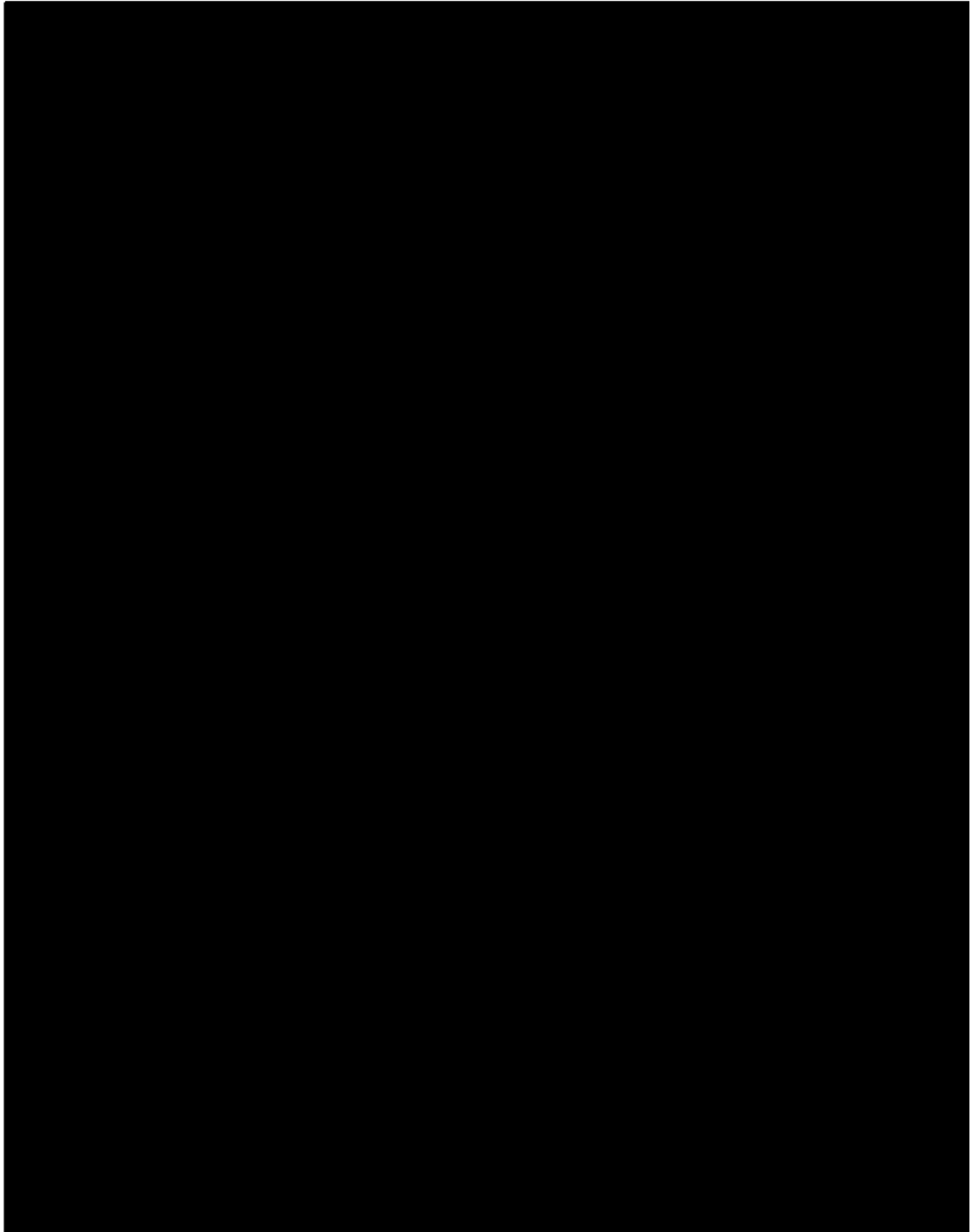
⁷⁴ From speaking with other law enforcement personnel and reviewing an FBI report, I have learned that [REDACTED] [REDACTED] was interviewed on June 16, 2022, and stated that, although he coordinated the physical spaces where COVID-19 testing sites were located, companies that wanted to conduct COVID-19 testing were not required to go through the city, and could just come into [REDACTED] and start testing. He also stated that while the [REDACTED] Mayor recommended [REDACTED] to [REDACTED] and did not recommend any other testing companies, [REDACTED] did not feel any pressure to use [REDACTED]

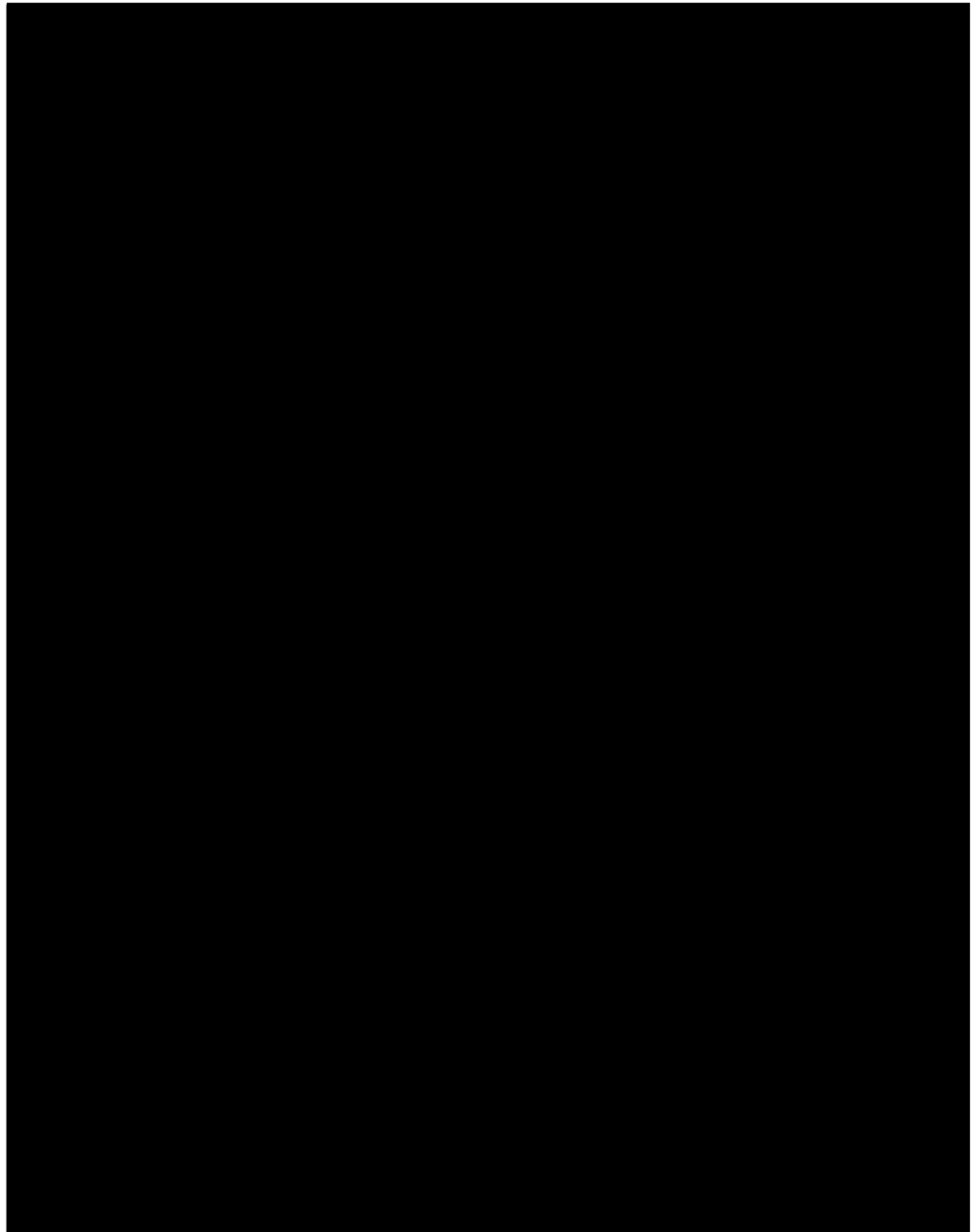
[REDACTED]

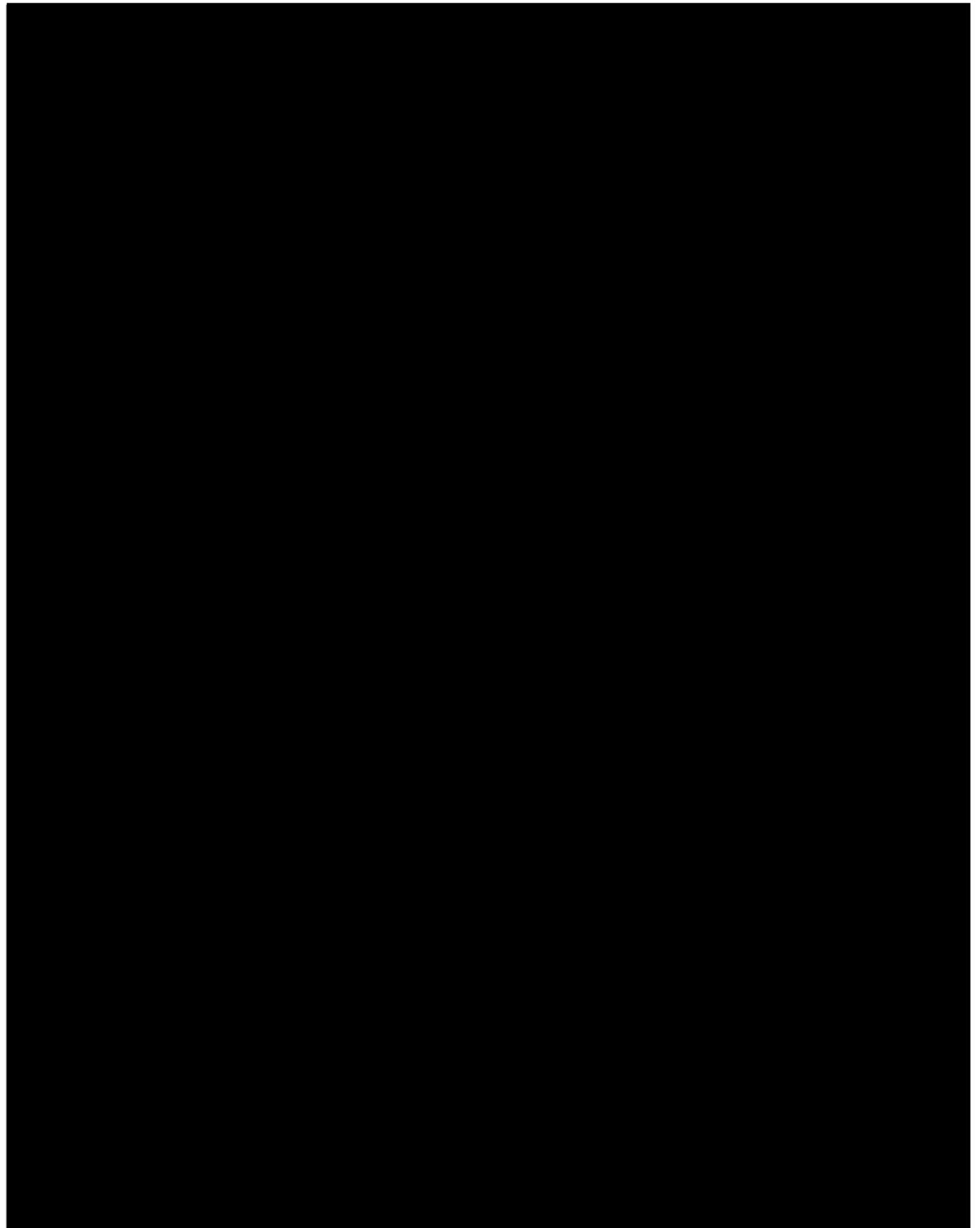
⁷⁶ Based on my conversations with law enforcement personnel and my review of interview notes and an FBI report, I have learned that (a) [REDACTED] was interviewed by FBI agents on June 16, 2022 and claimed that neither he nor [REDACTED] ever asked Menendez to help [REDACTED] that he asked Arslanian to help; and that Arslanian asked [REDACTED] to tell various officials that Menendez had sent them, and (b) [REDACTED] was interviewed by FBI agents on June 16, 2022 and denied that Menendez had made calls on [REDACTED] behalf.

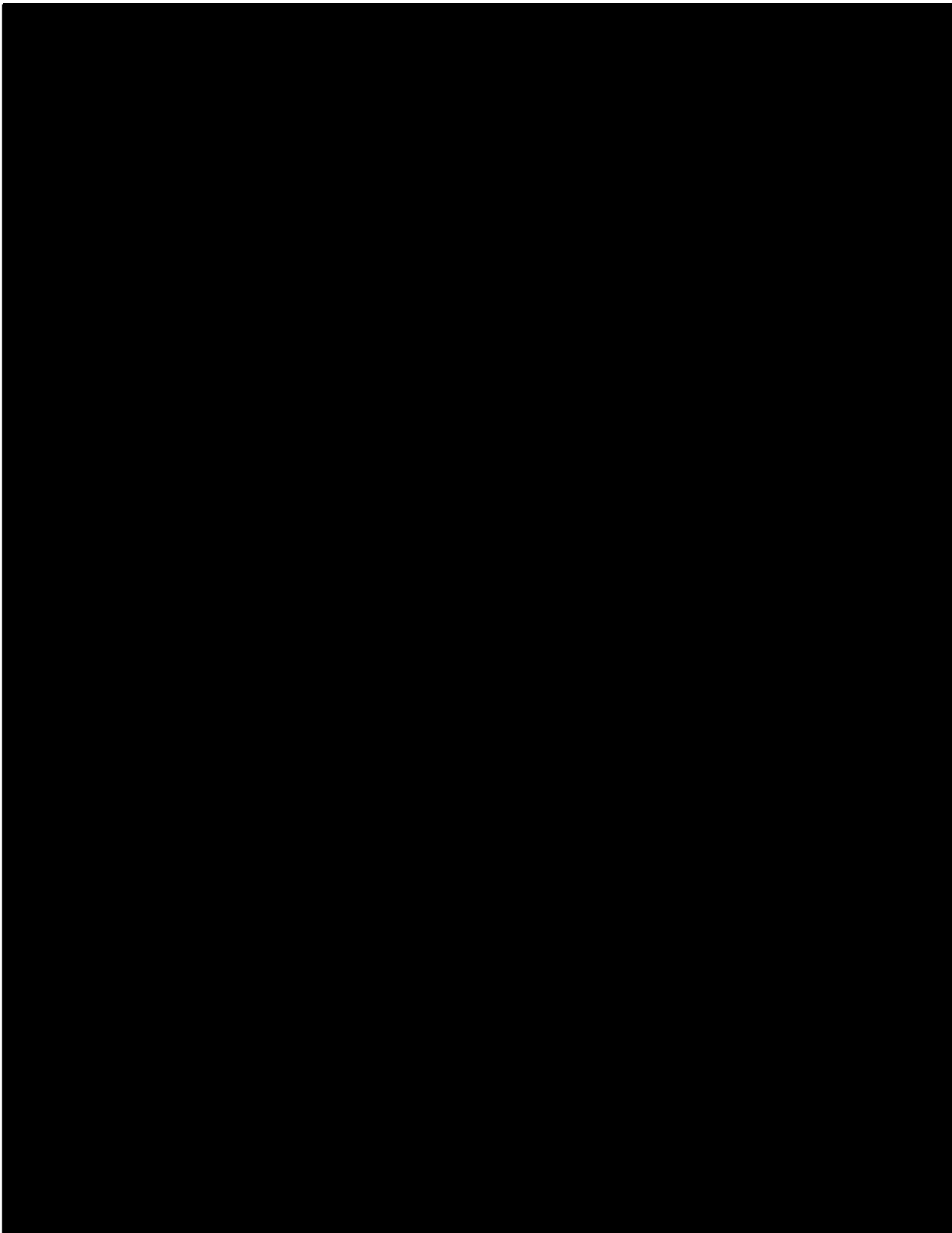


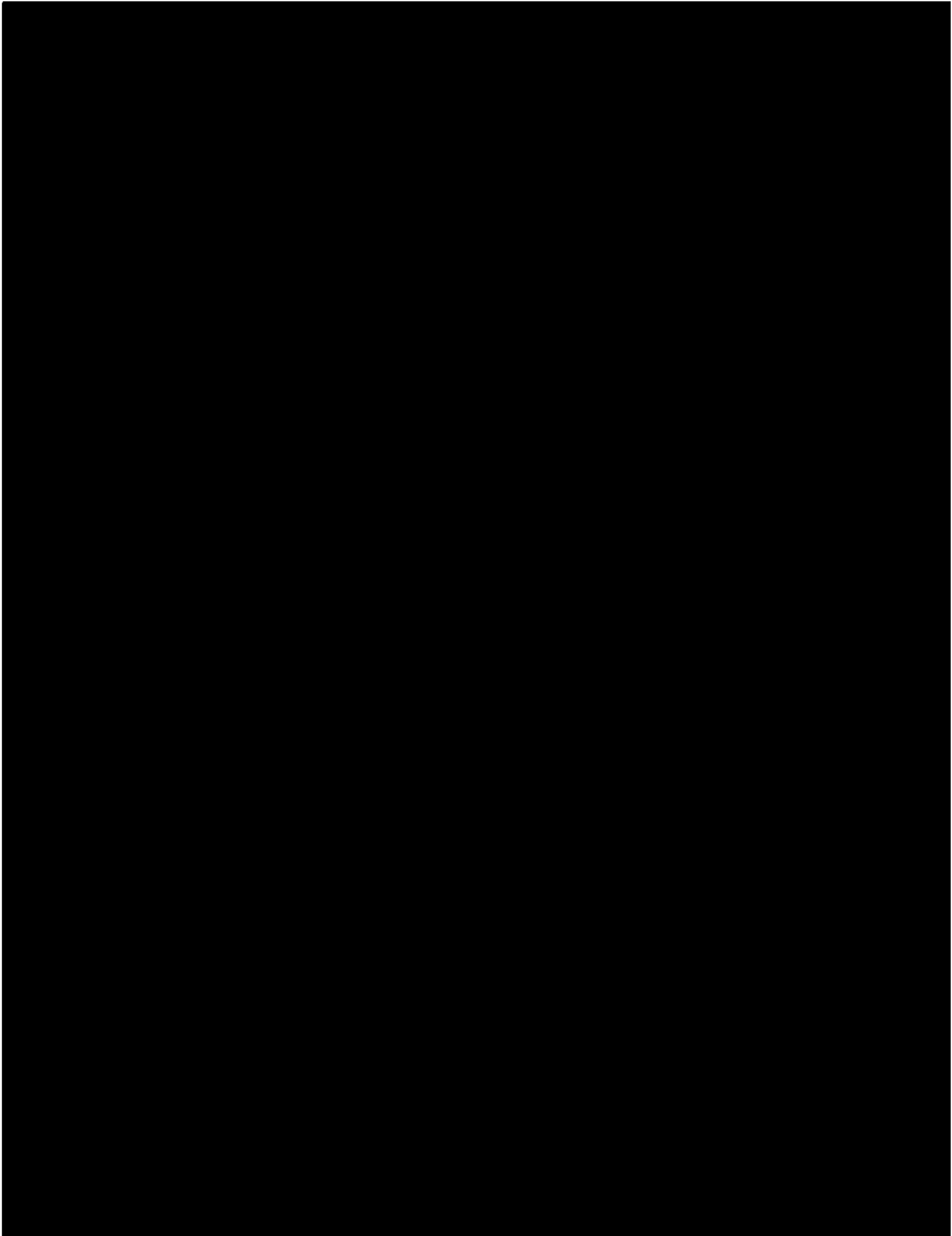




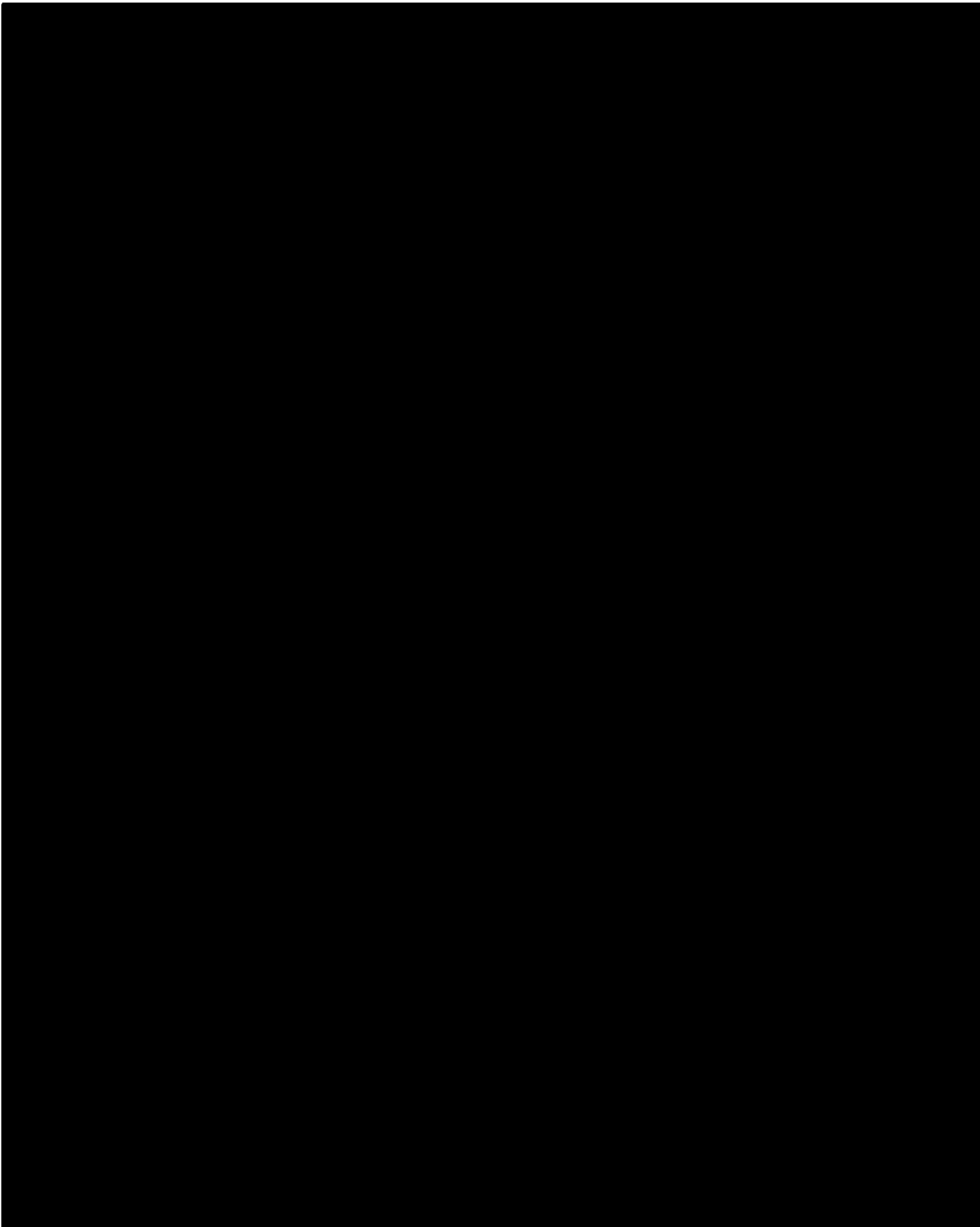


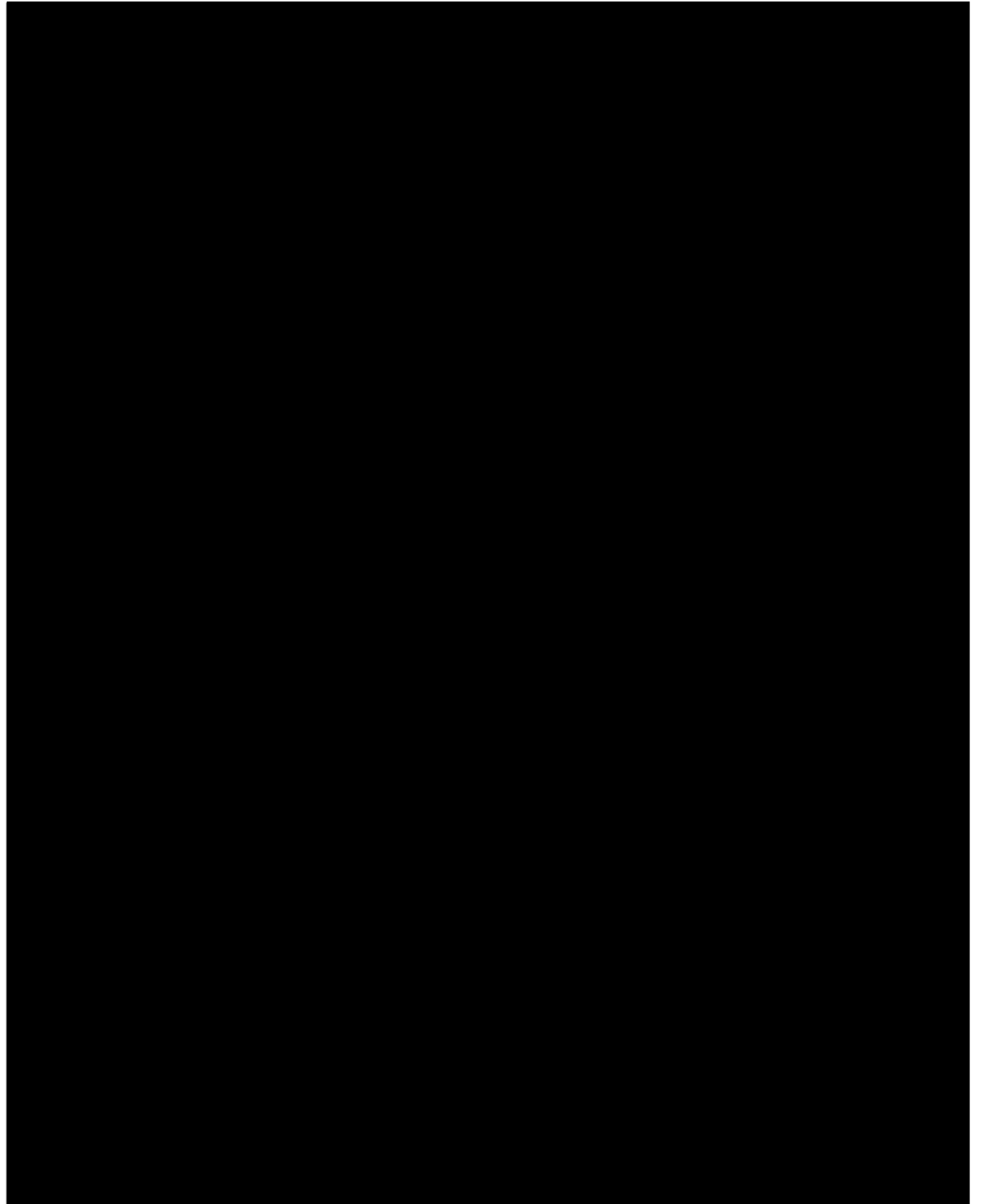


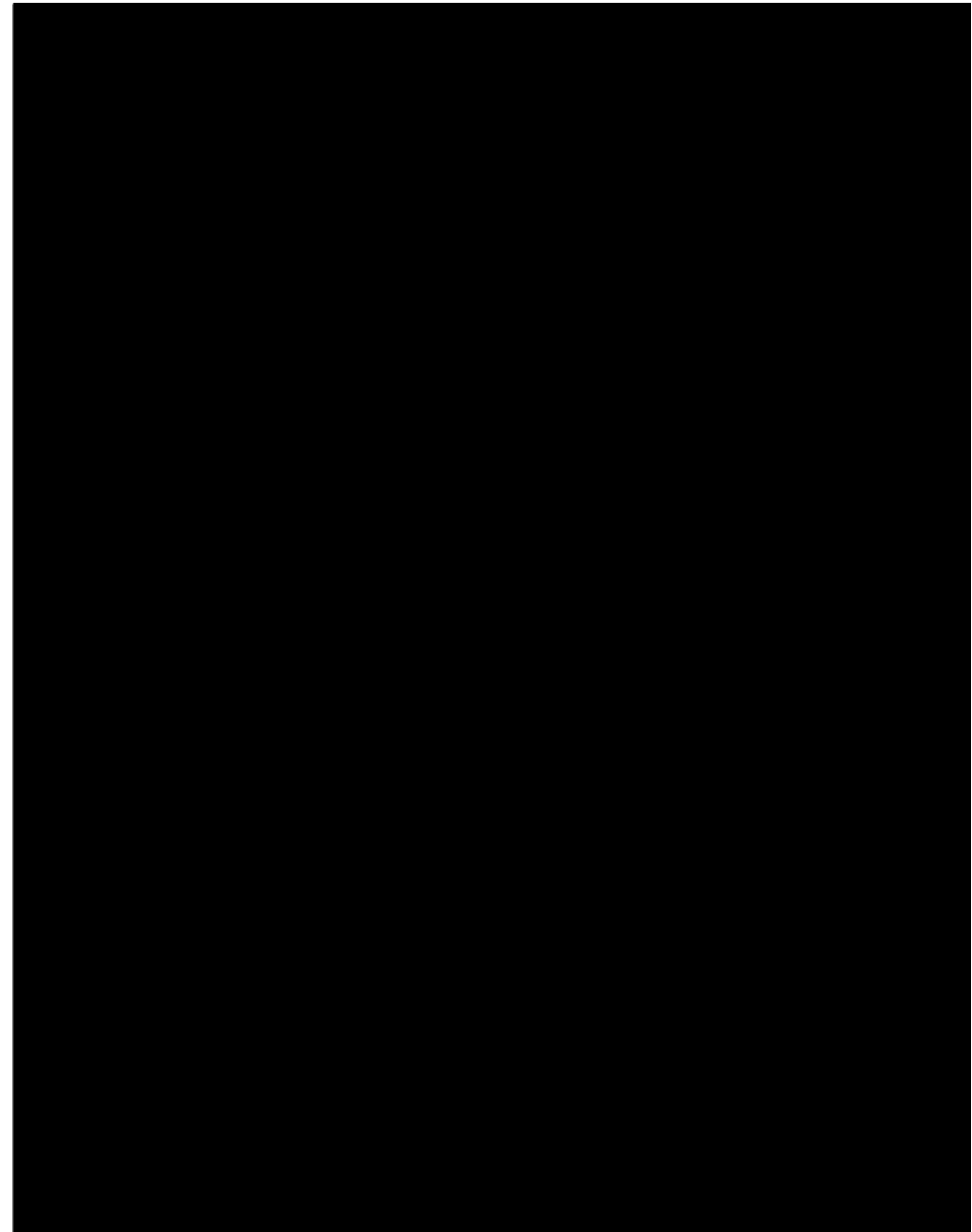


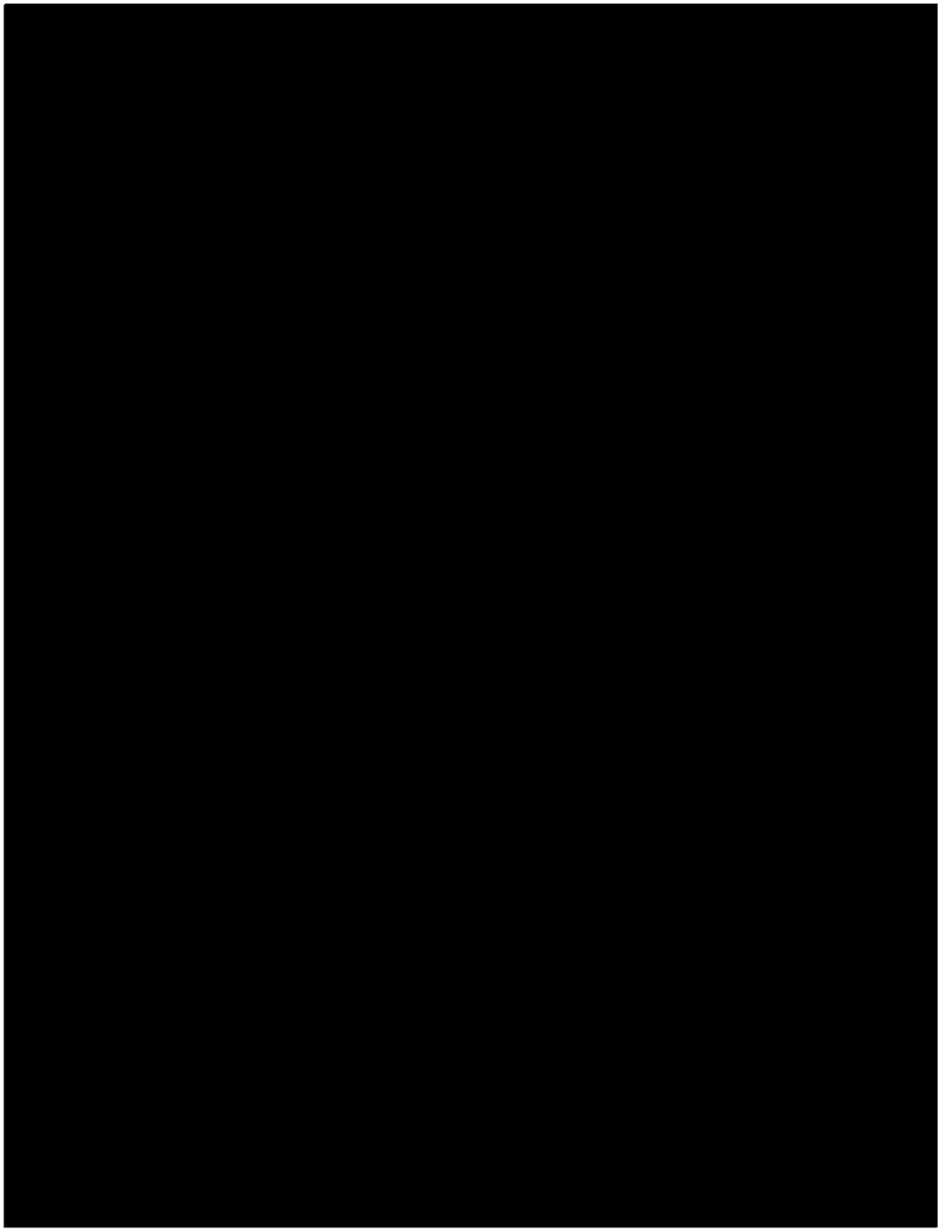


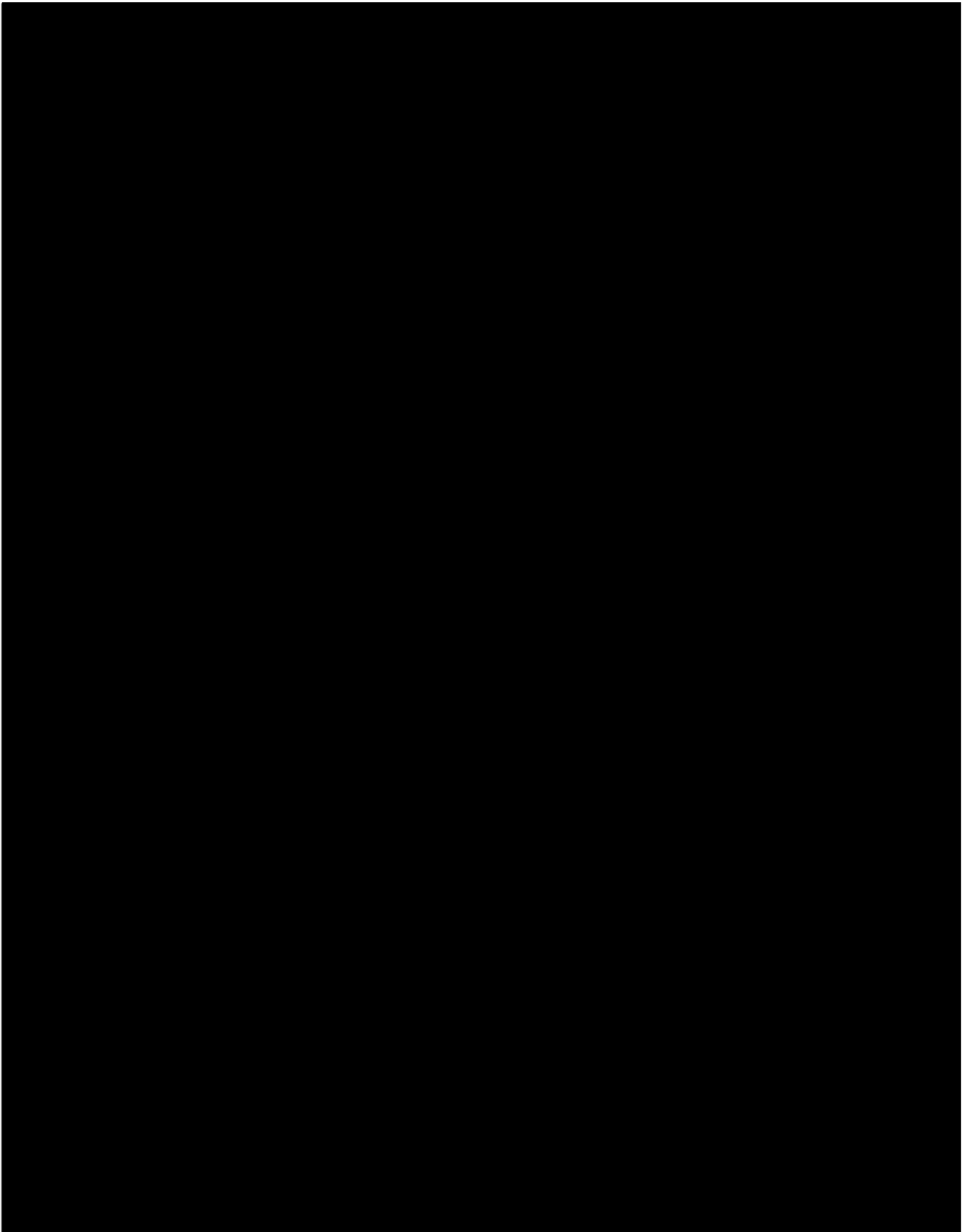


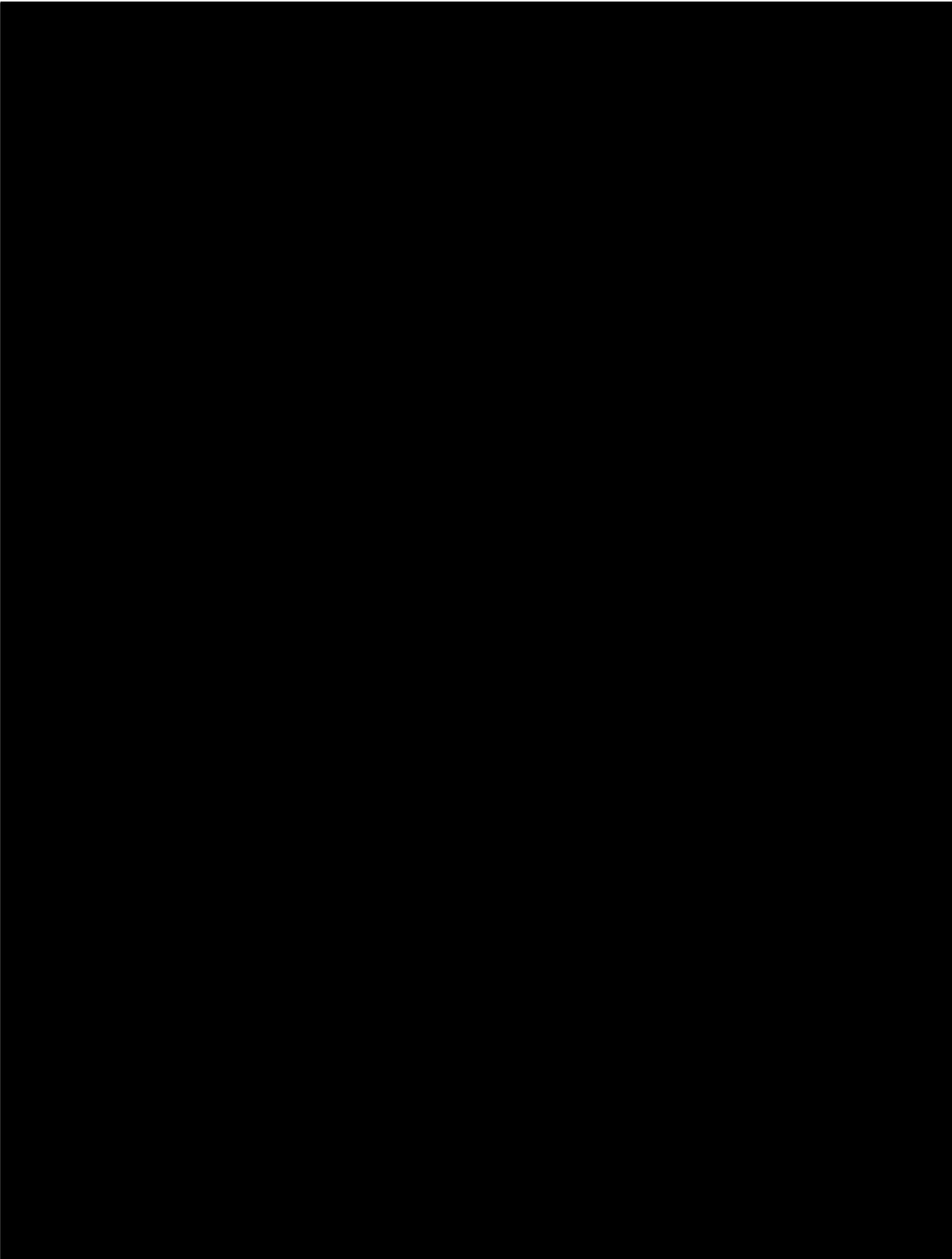


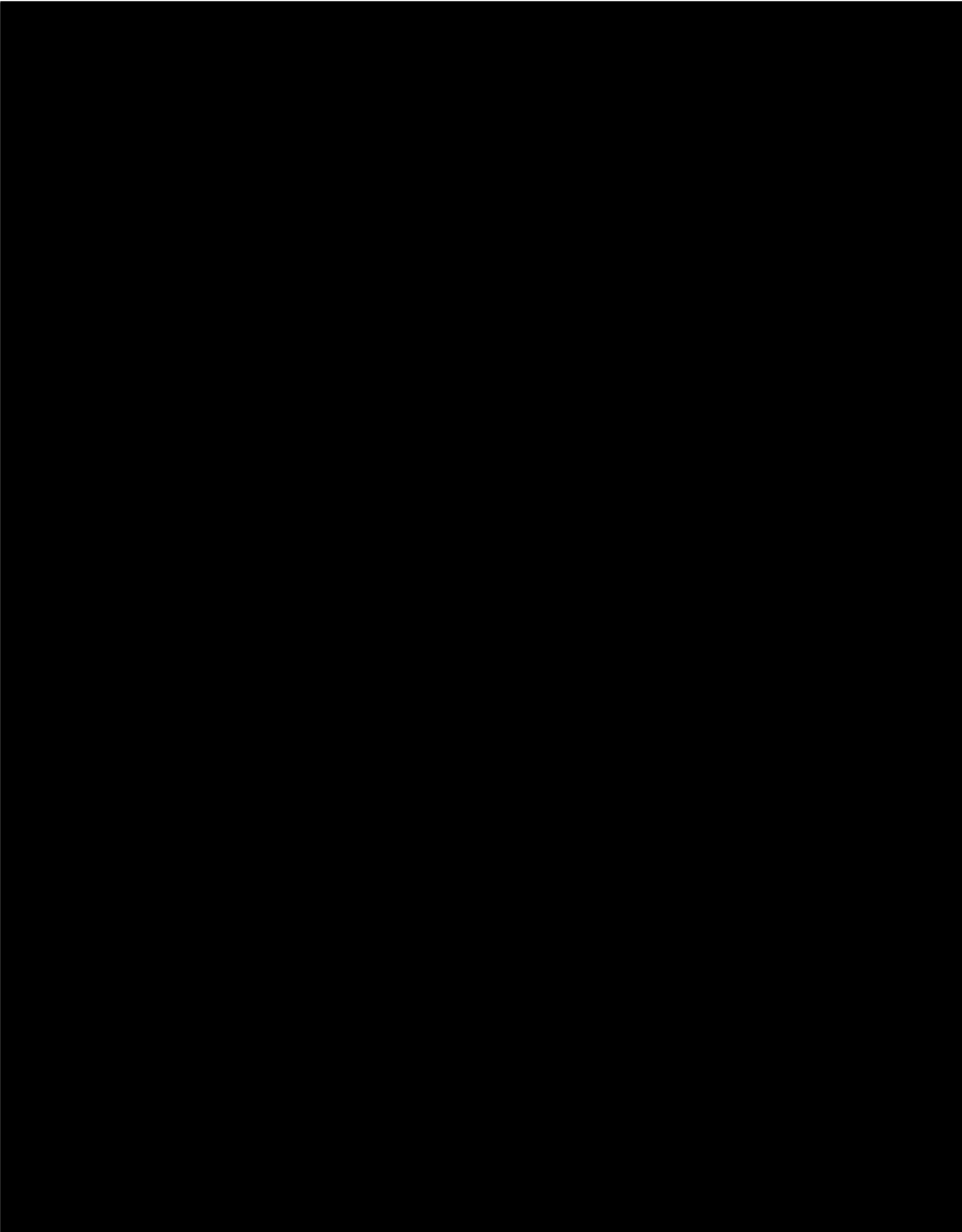


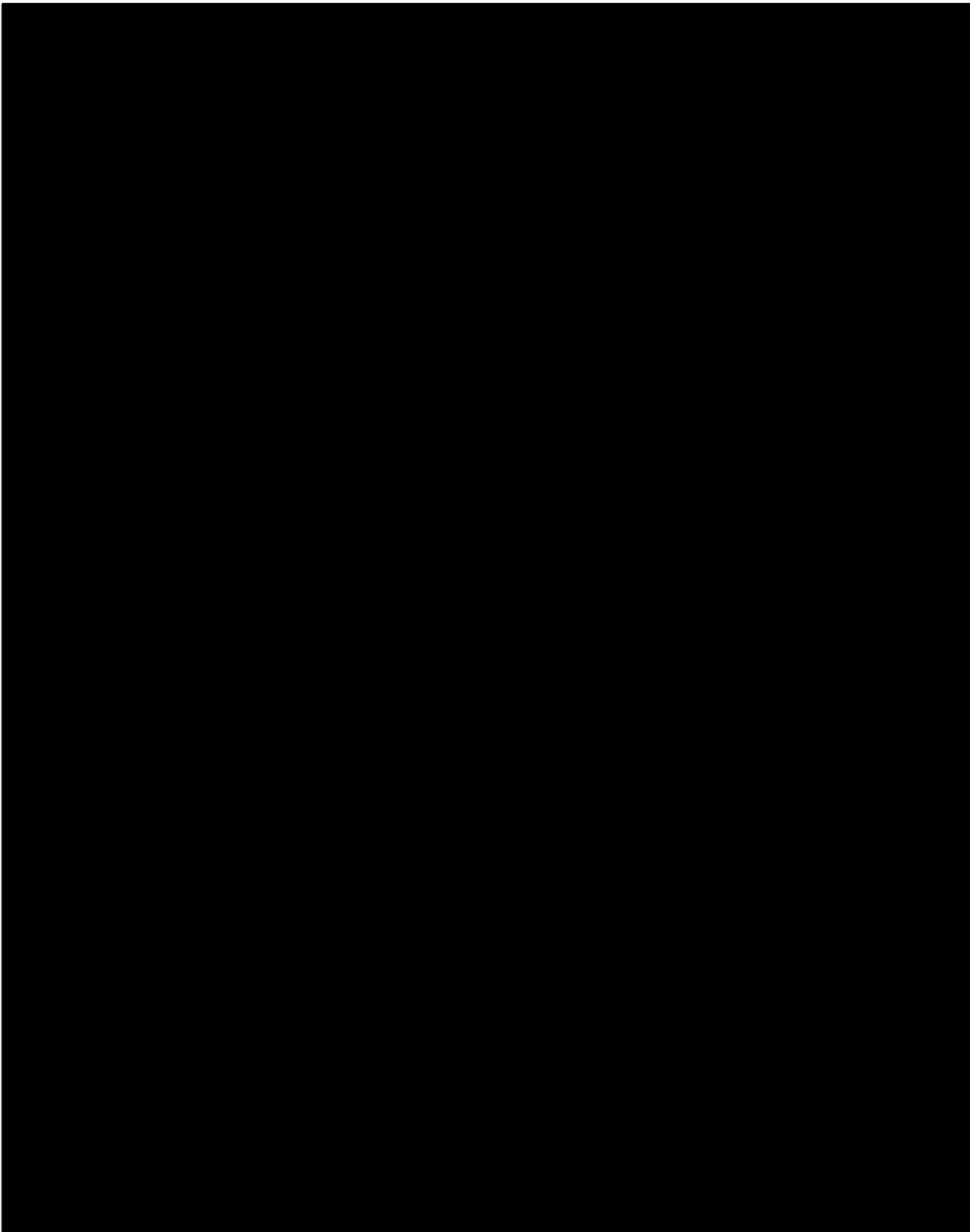


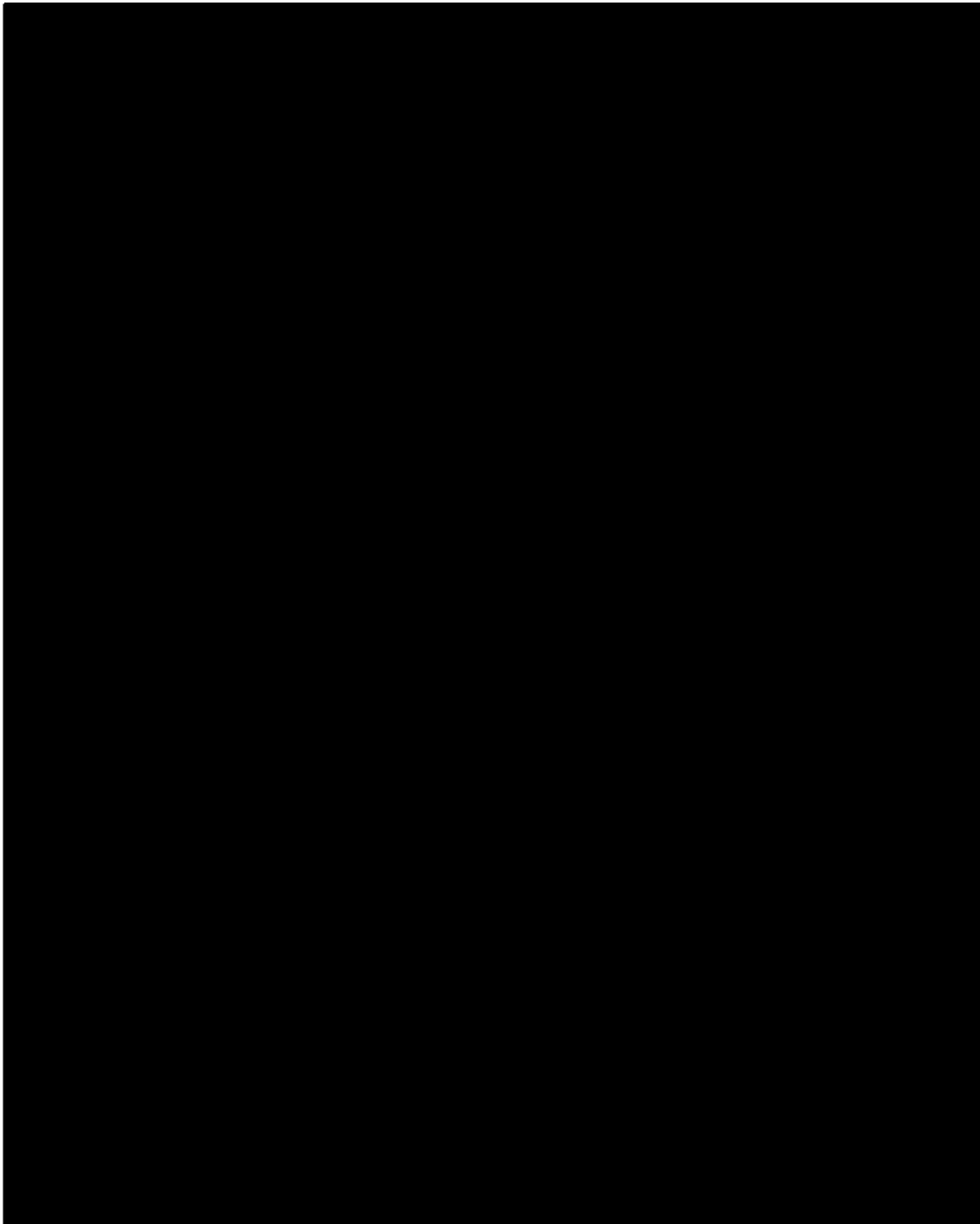


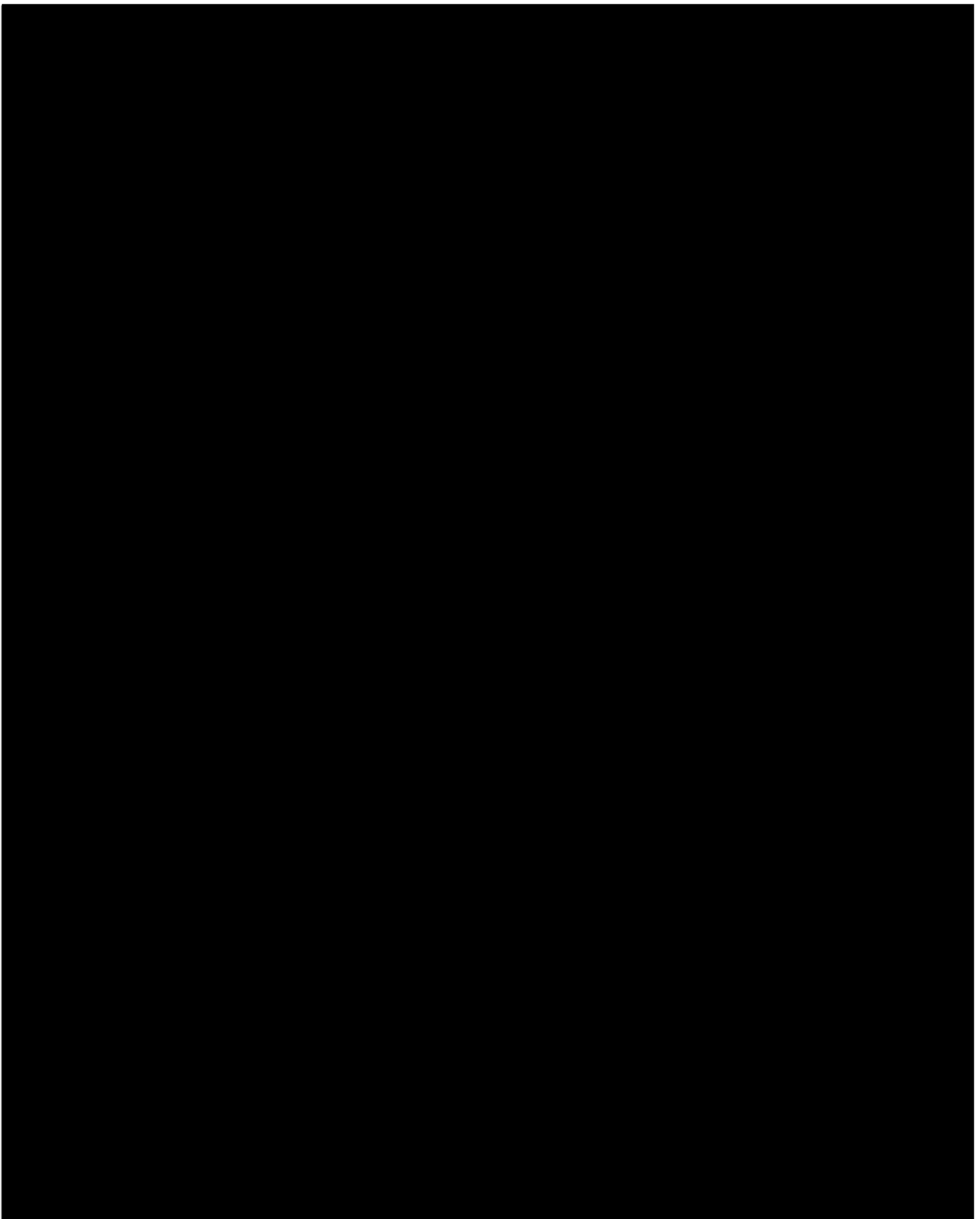


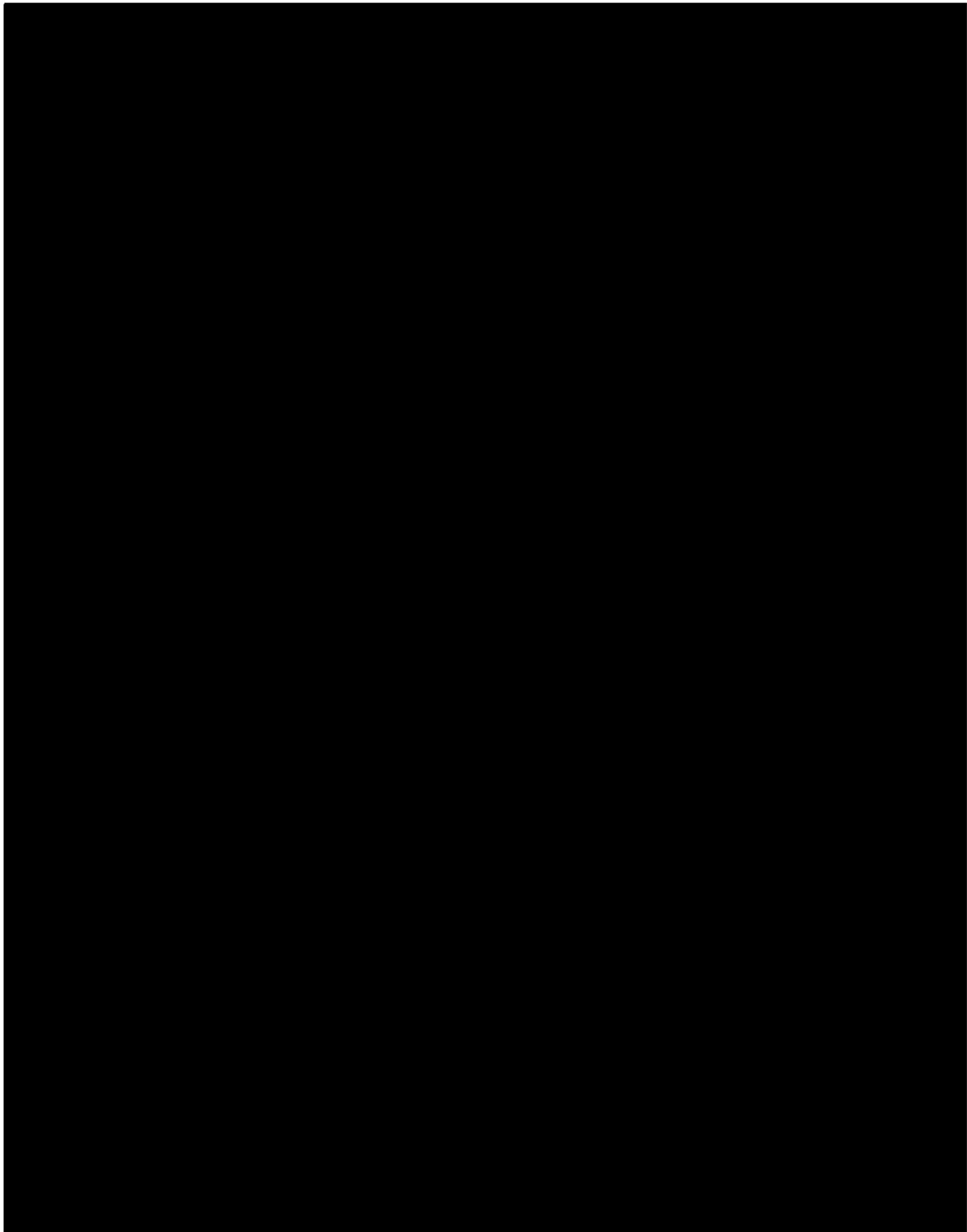


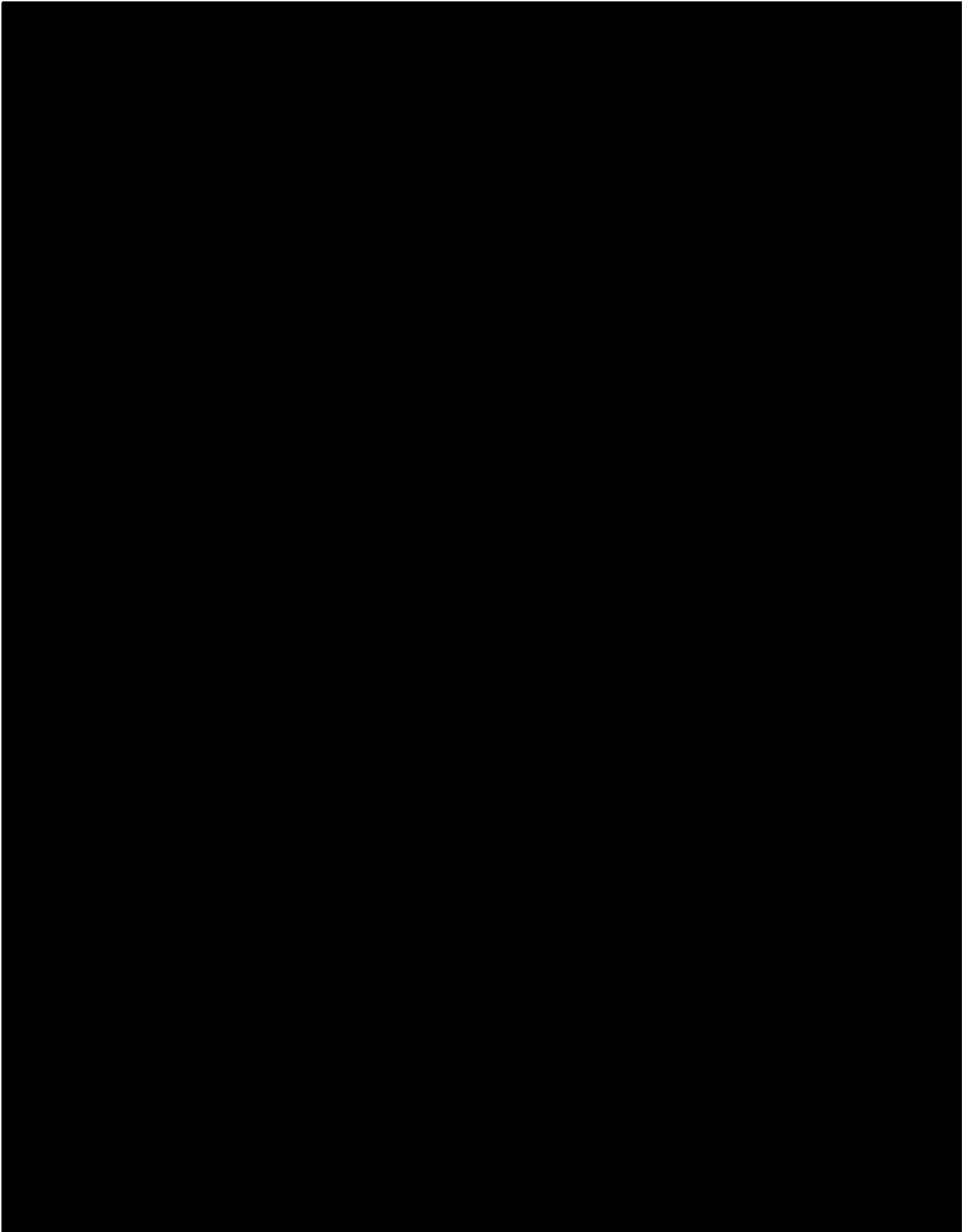


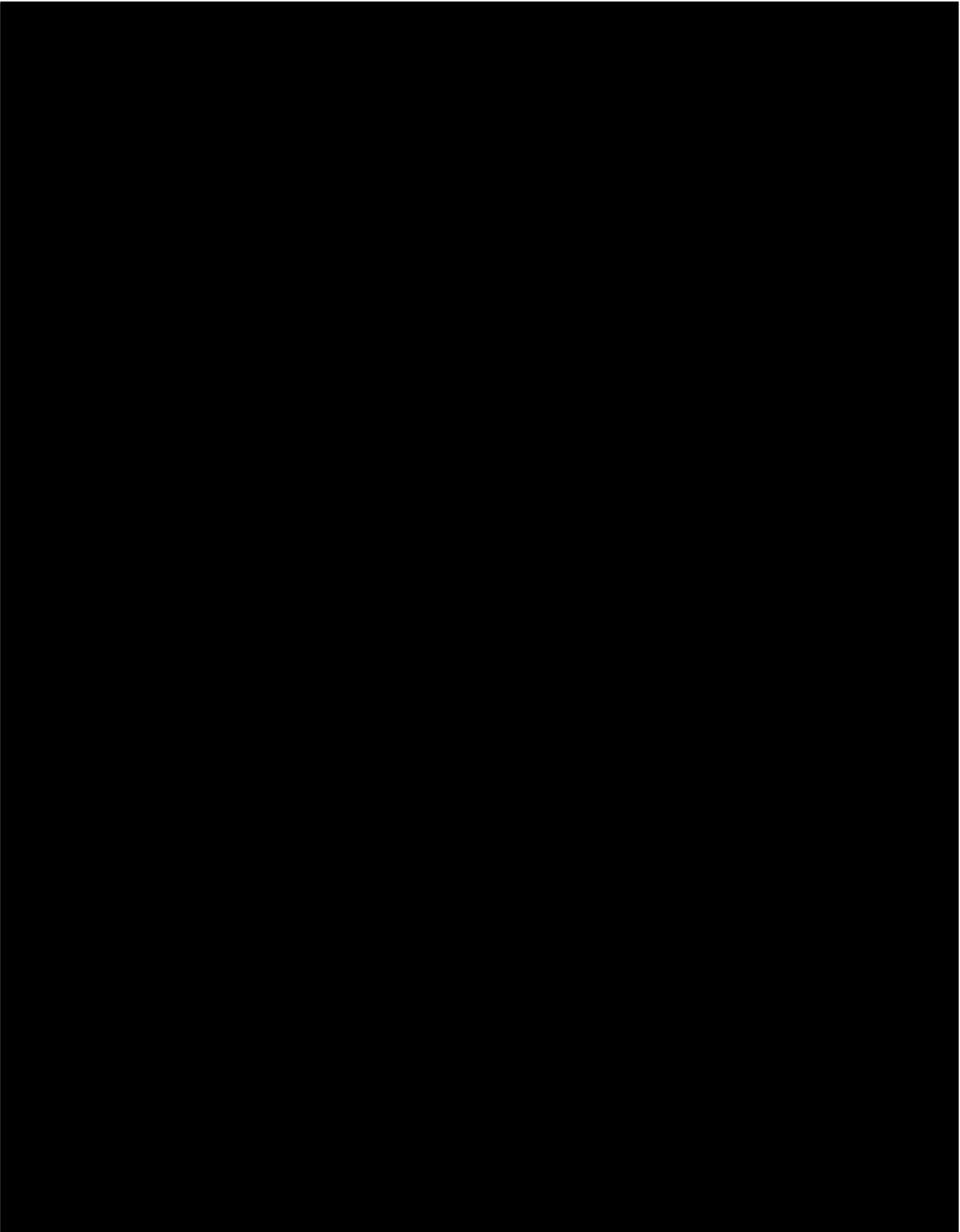


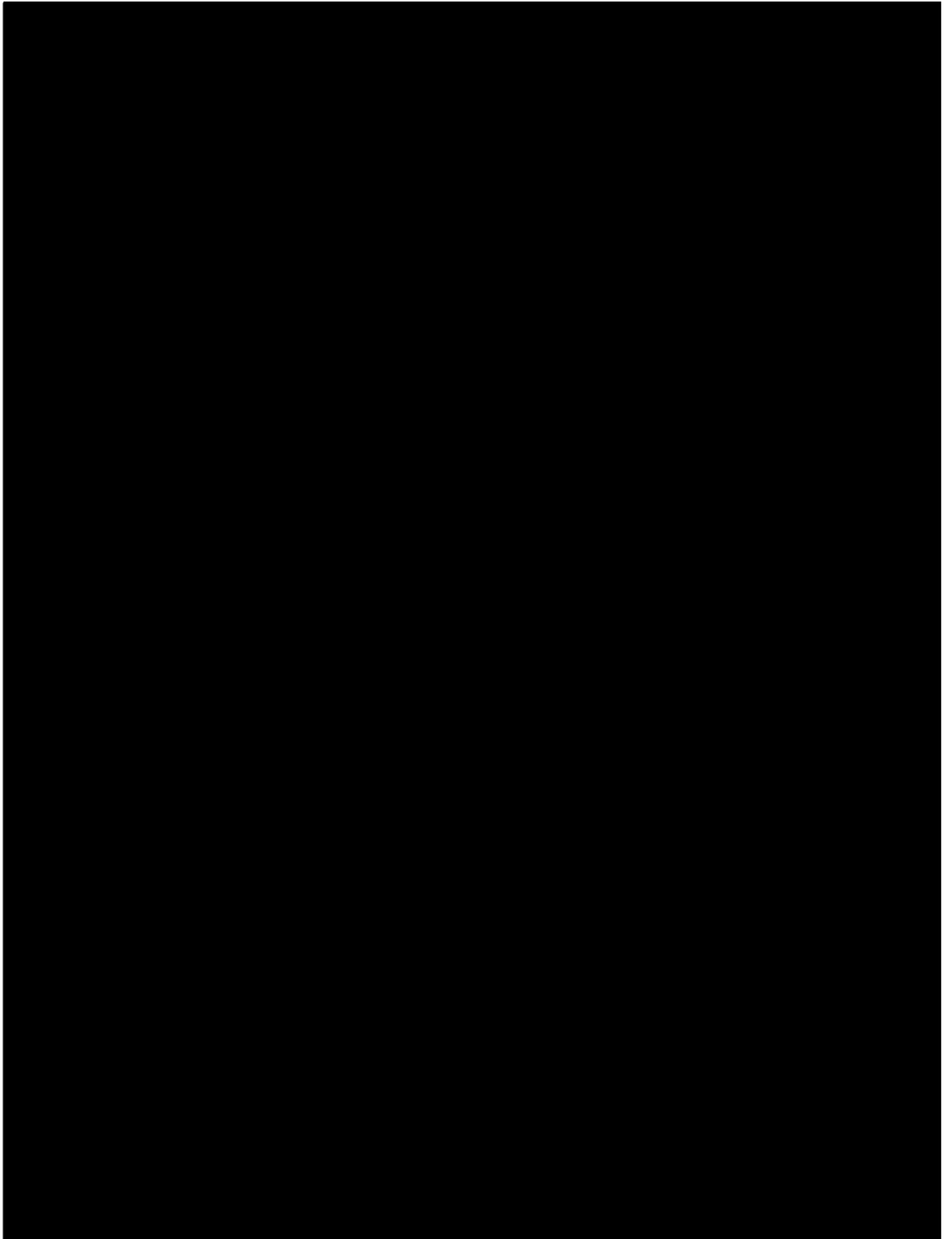


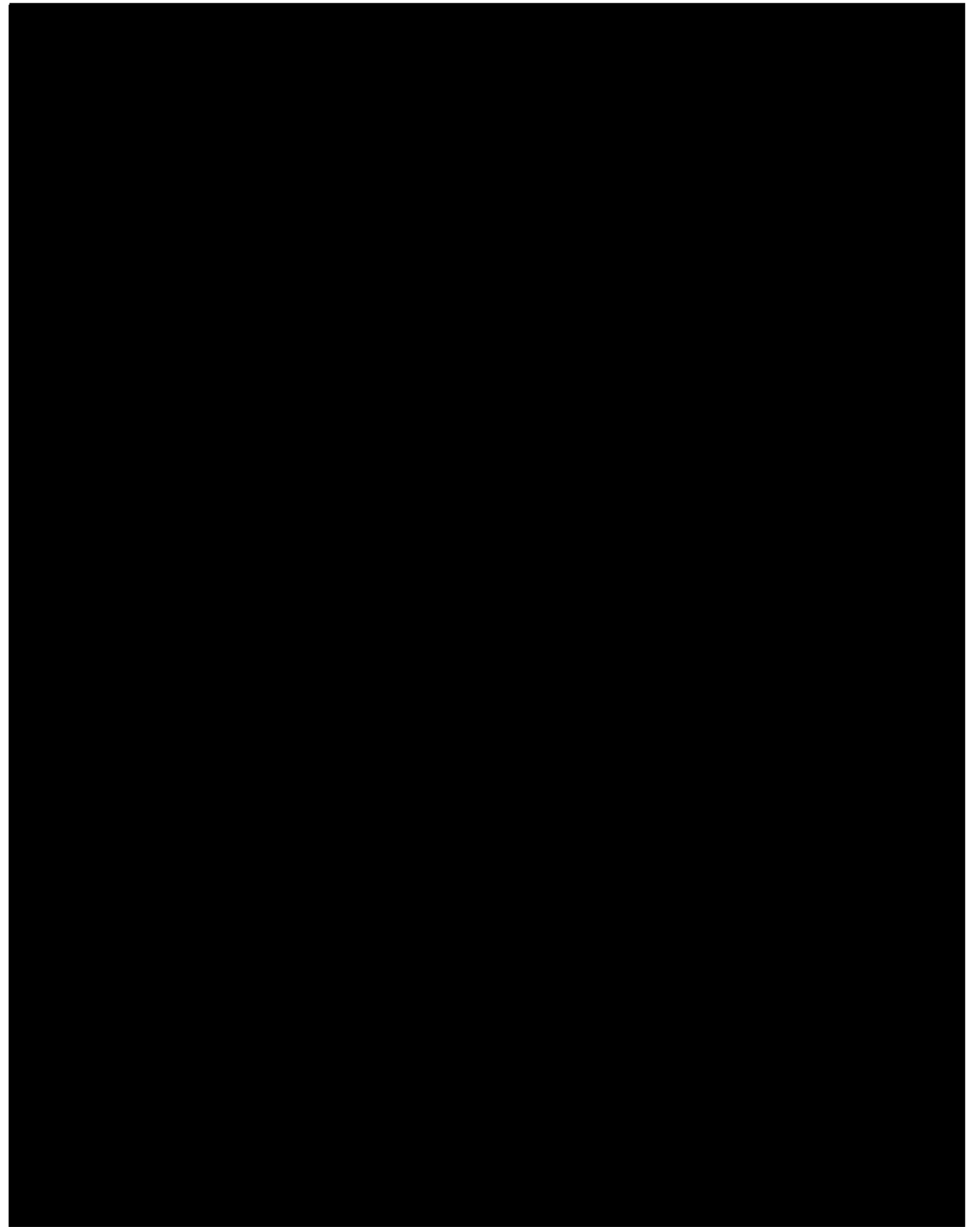


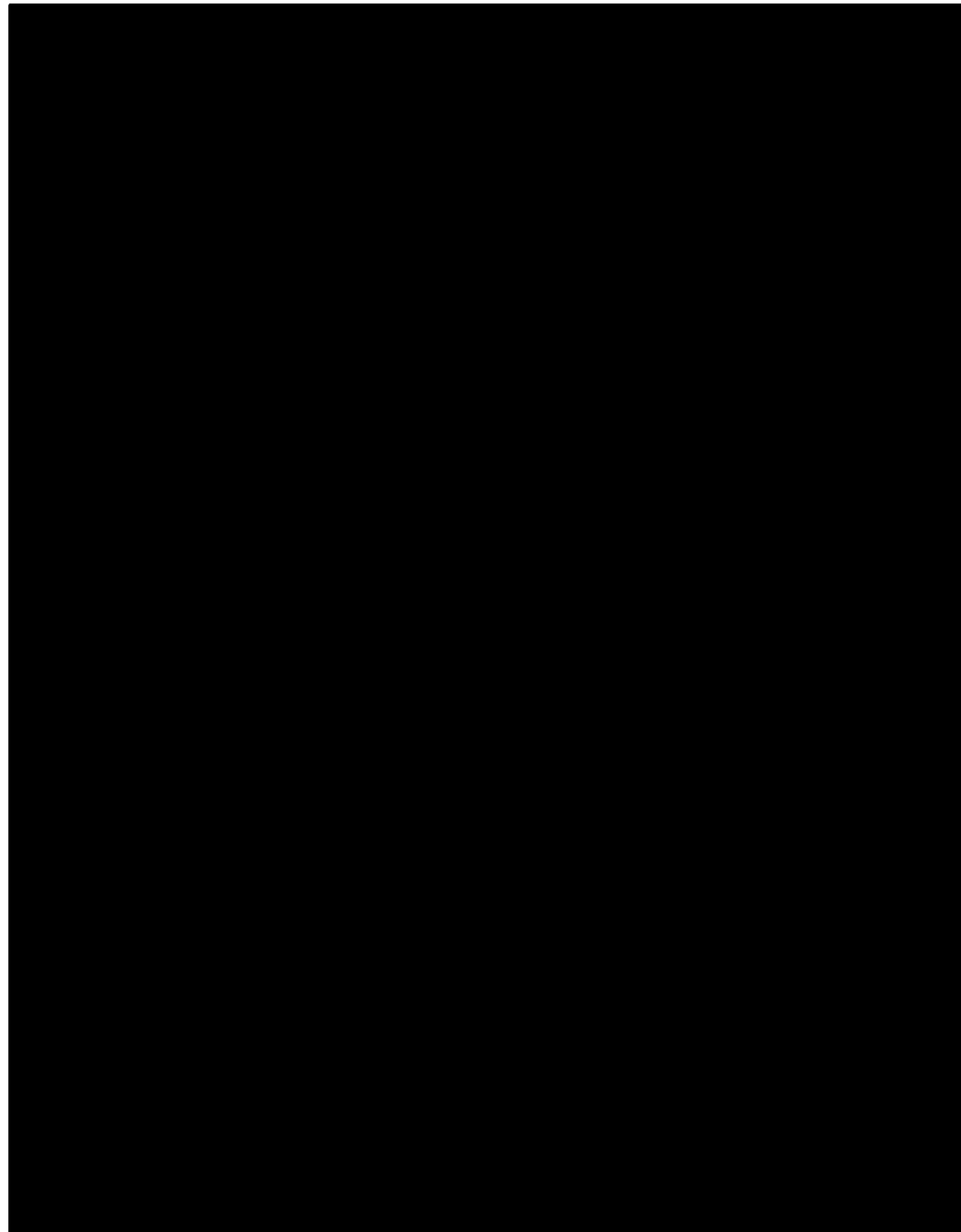


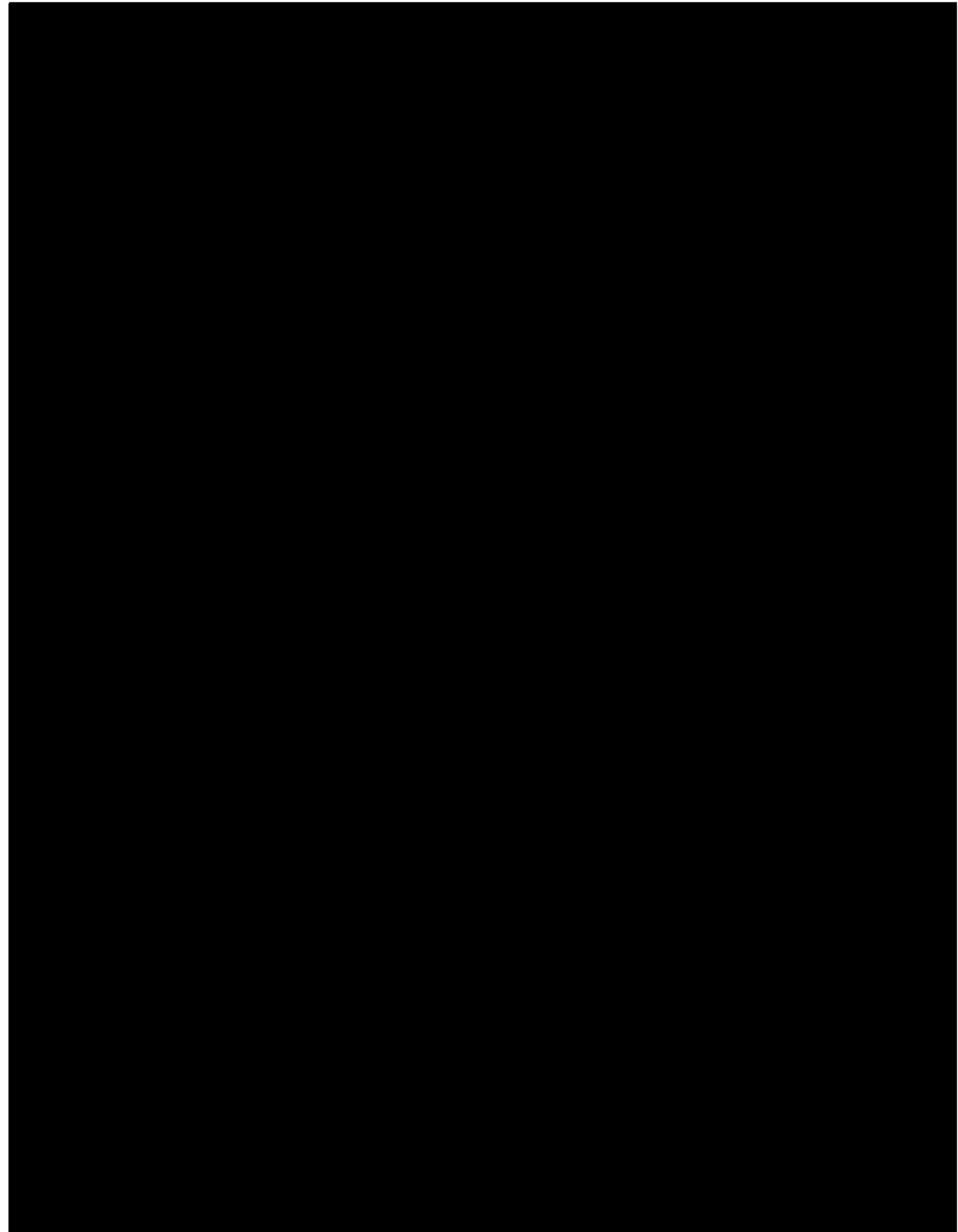


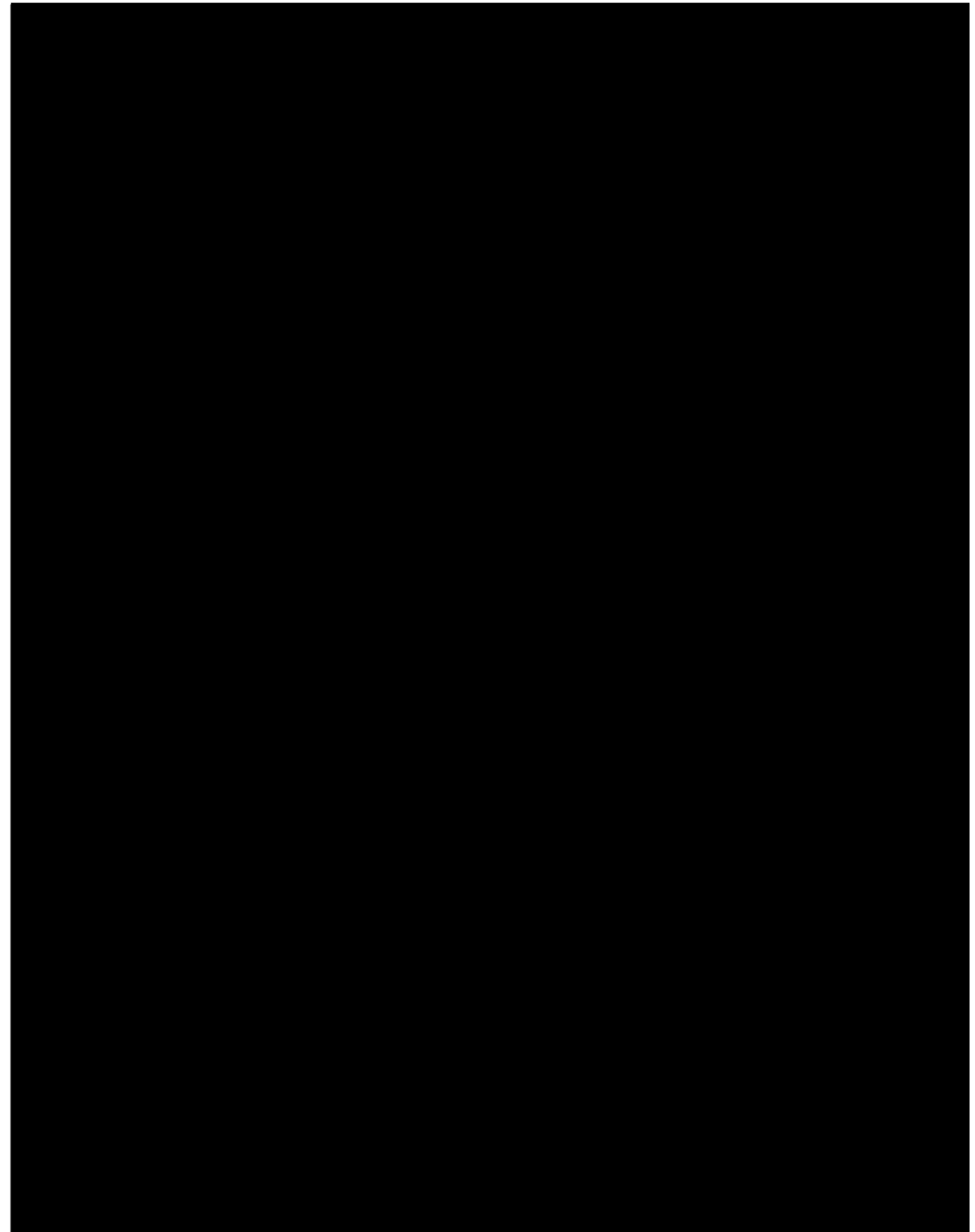


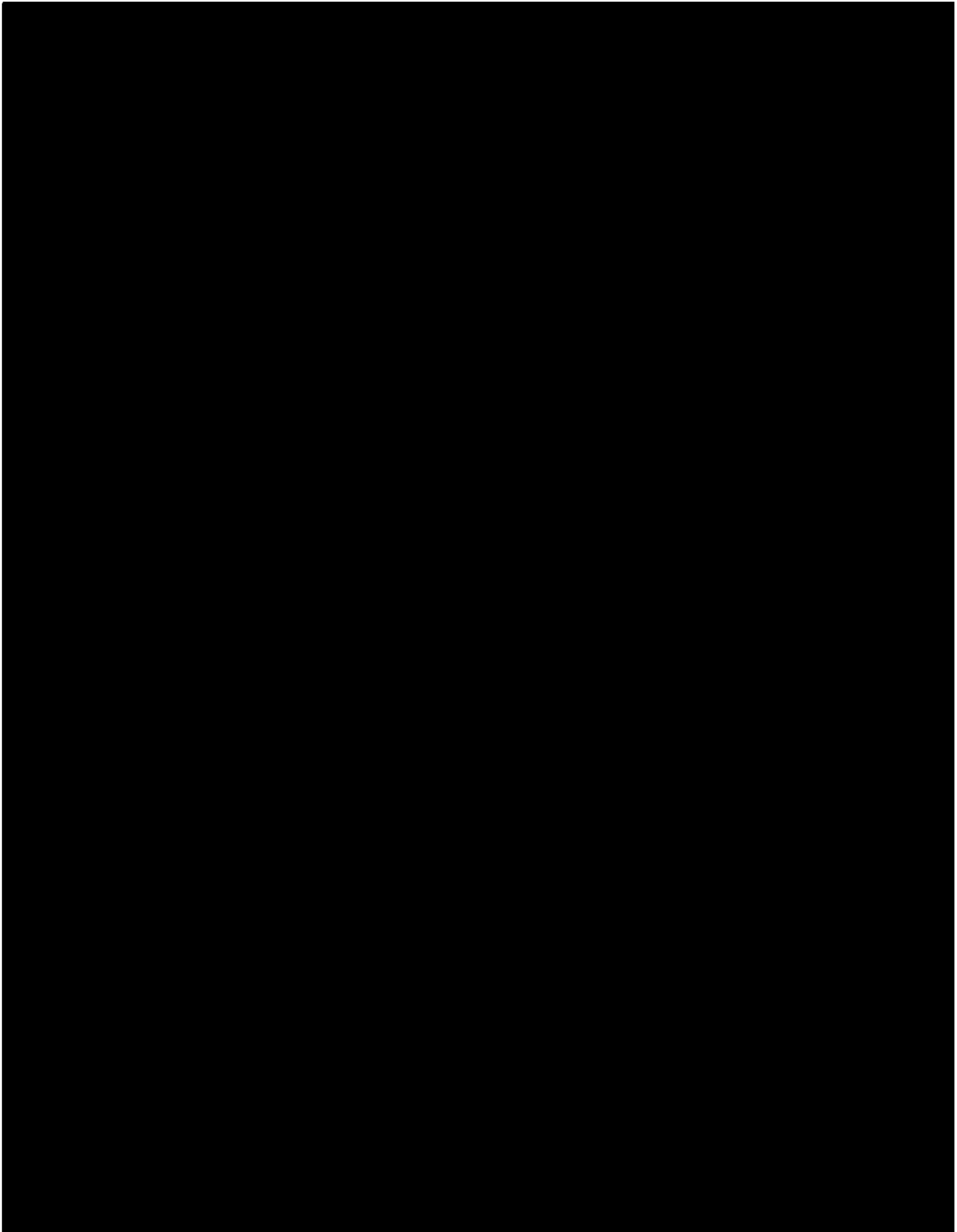


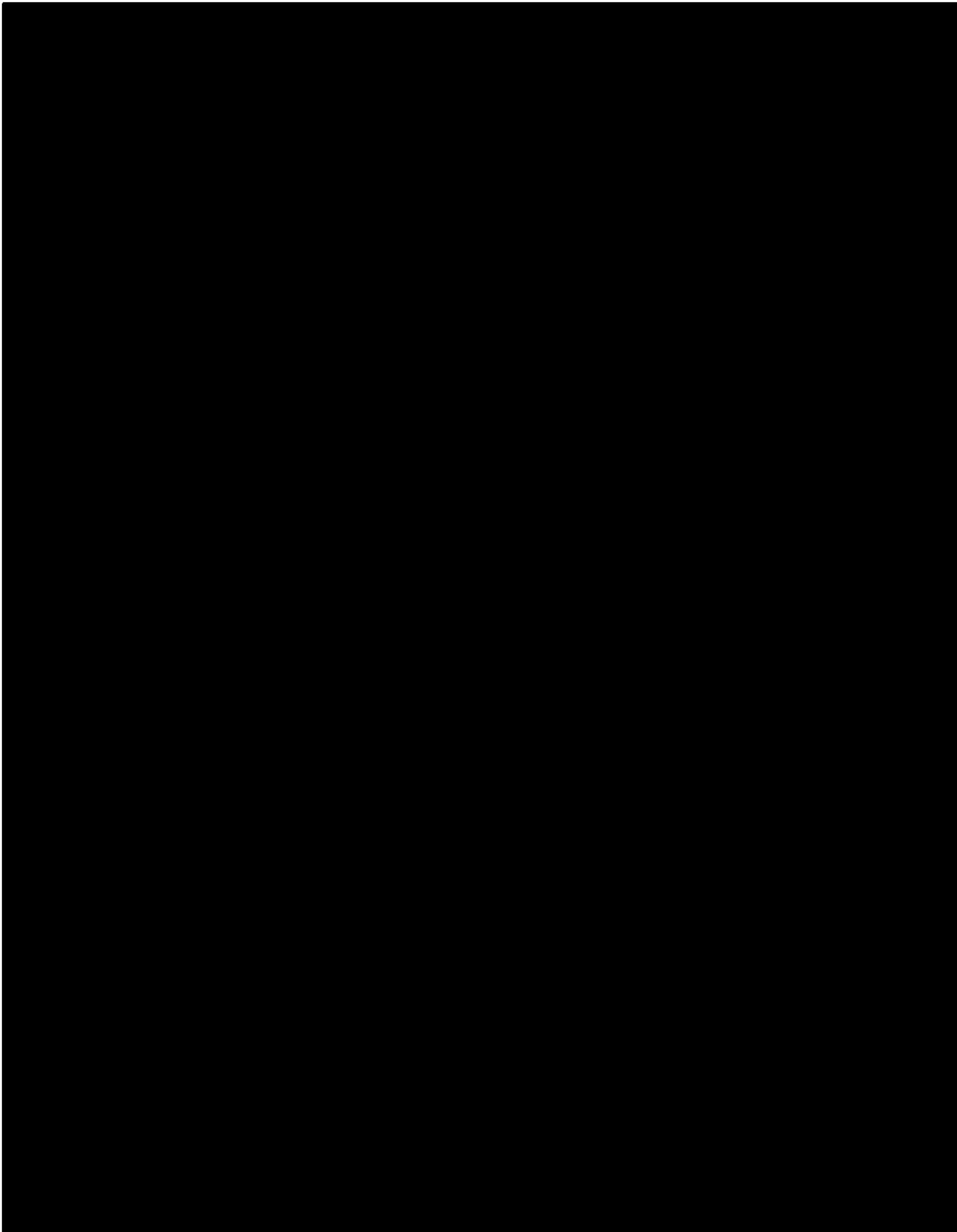


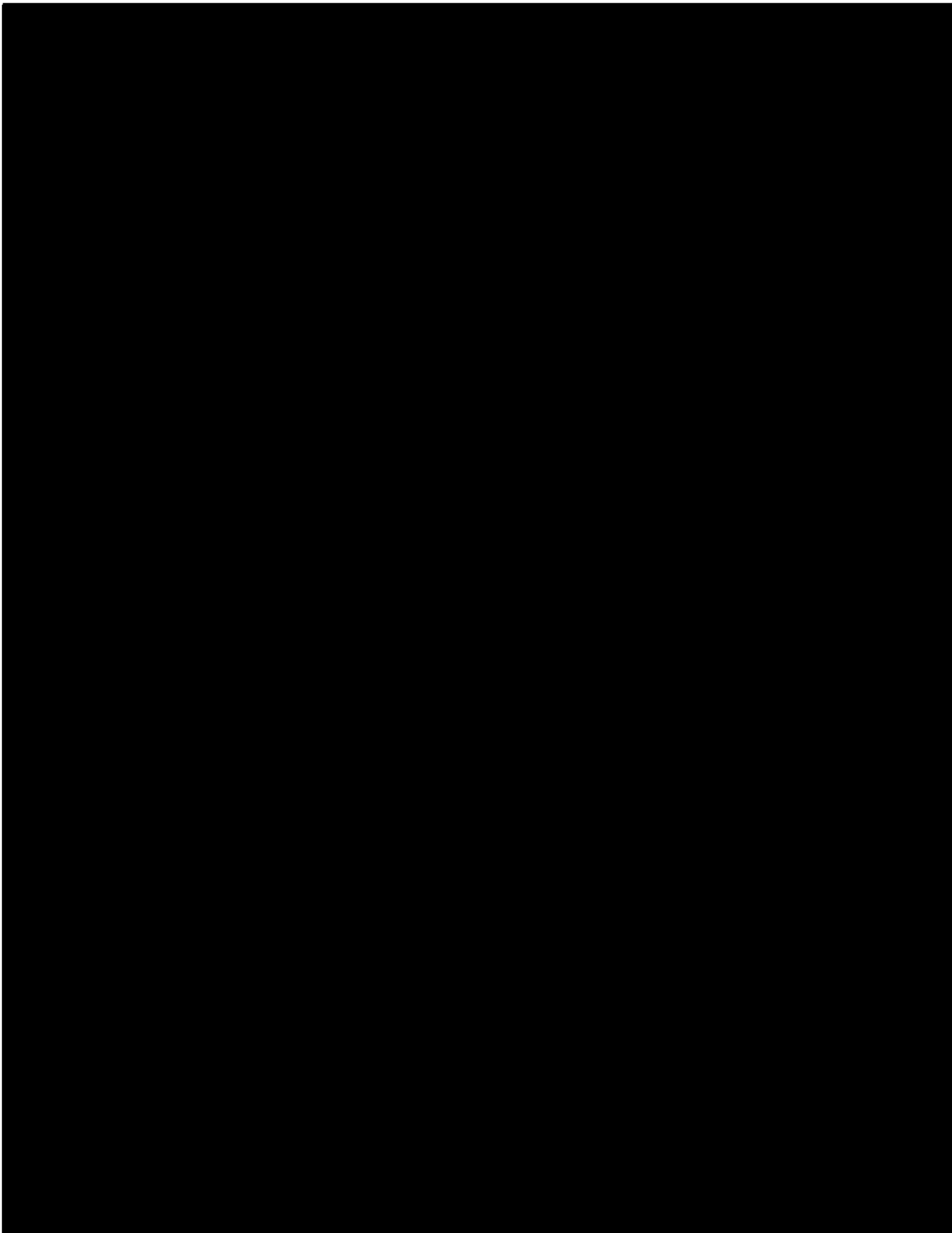


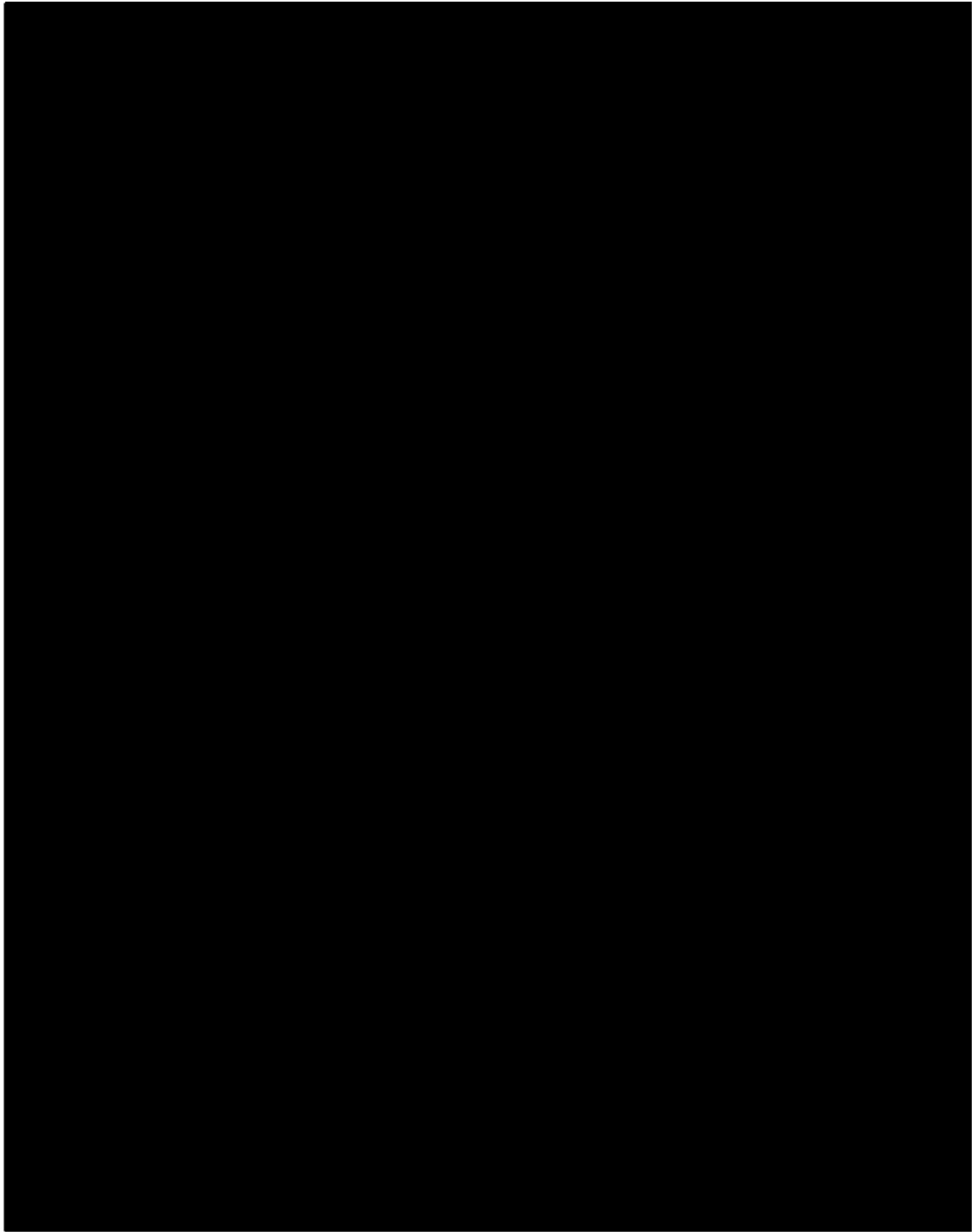


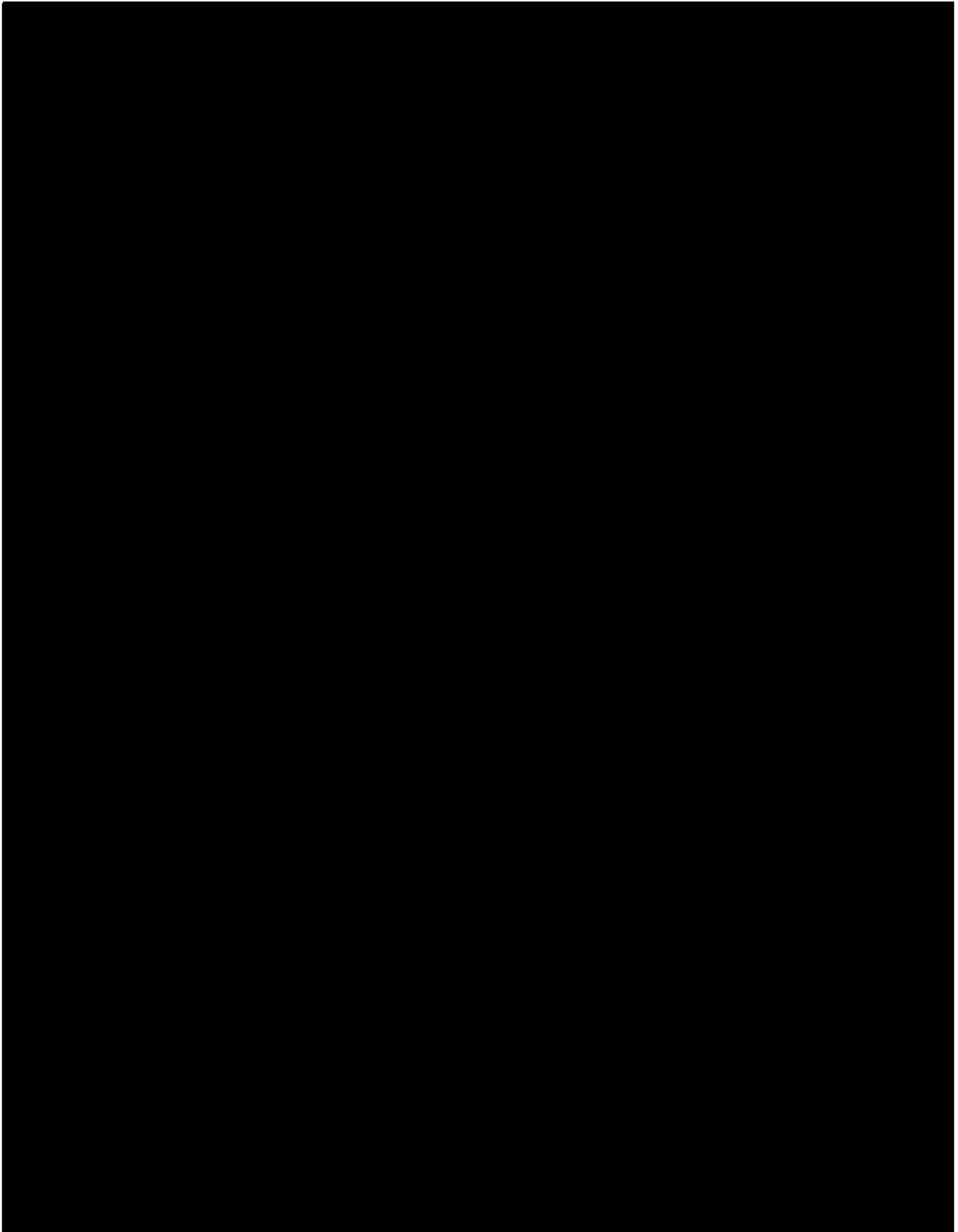


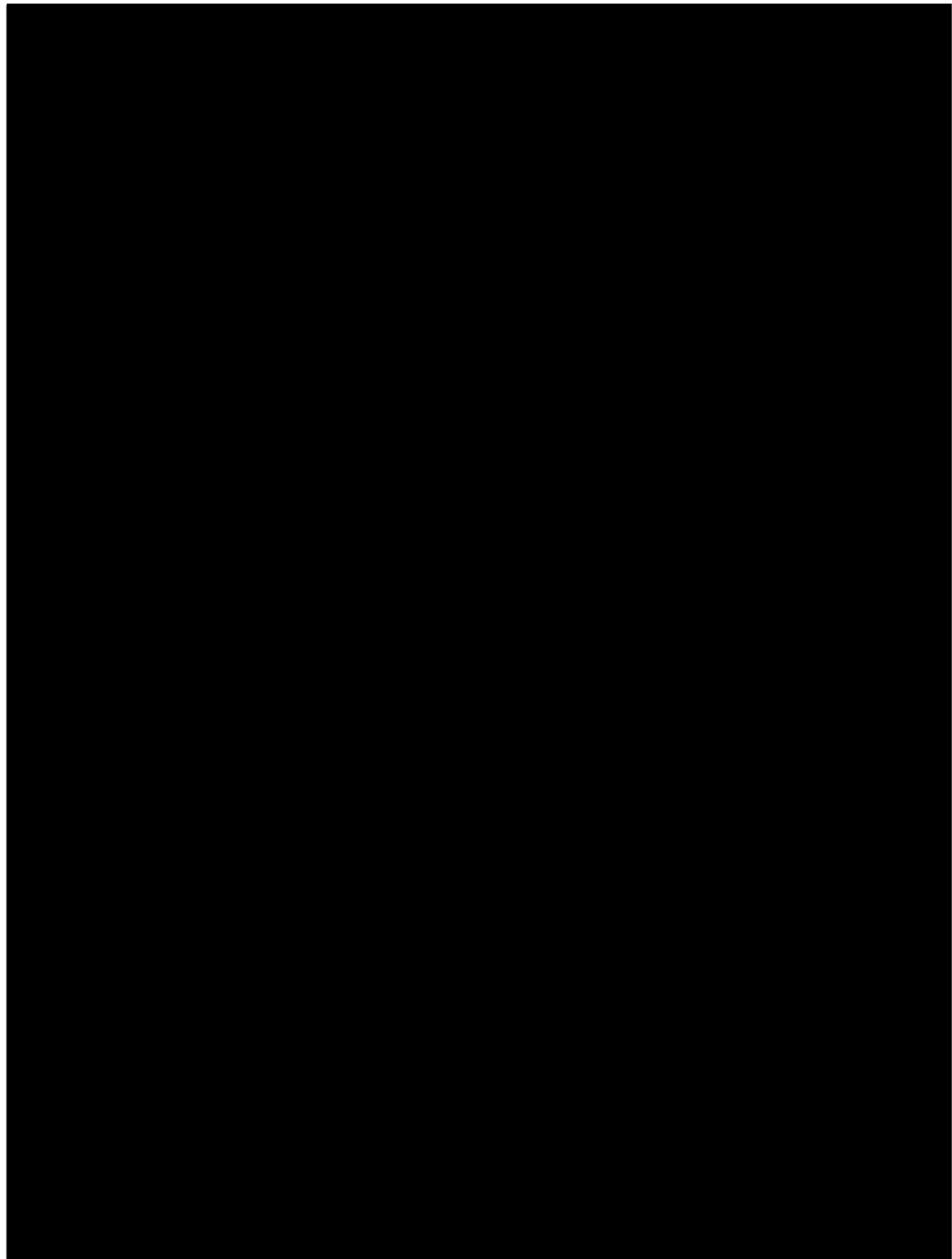


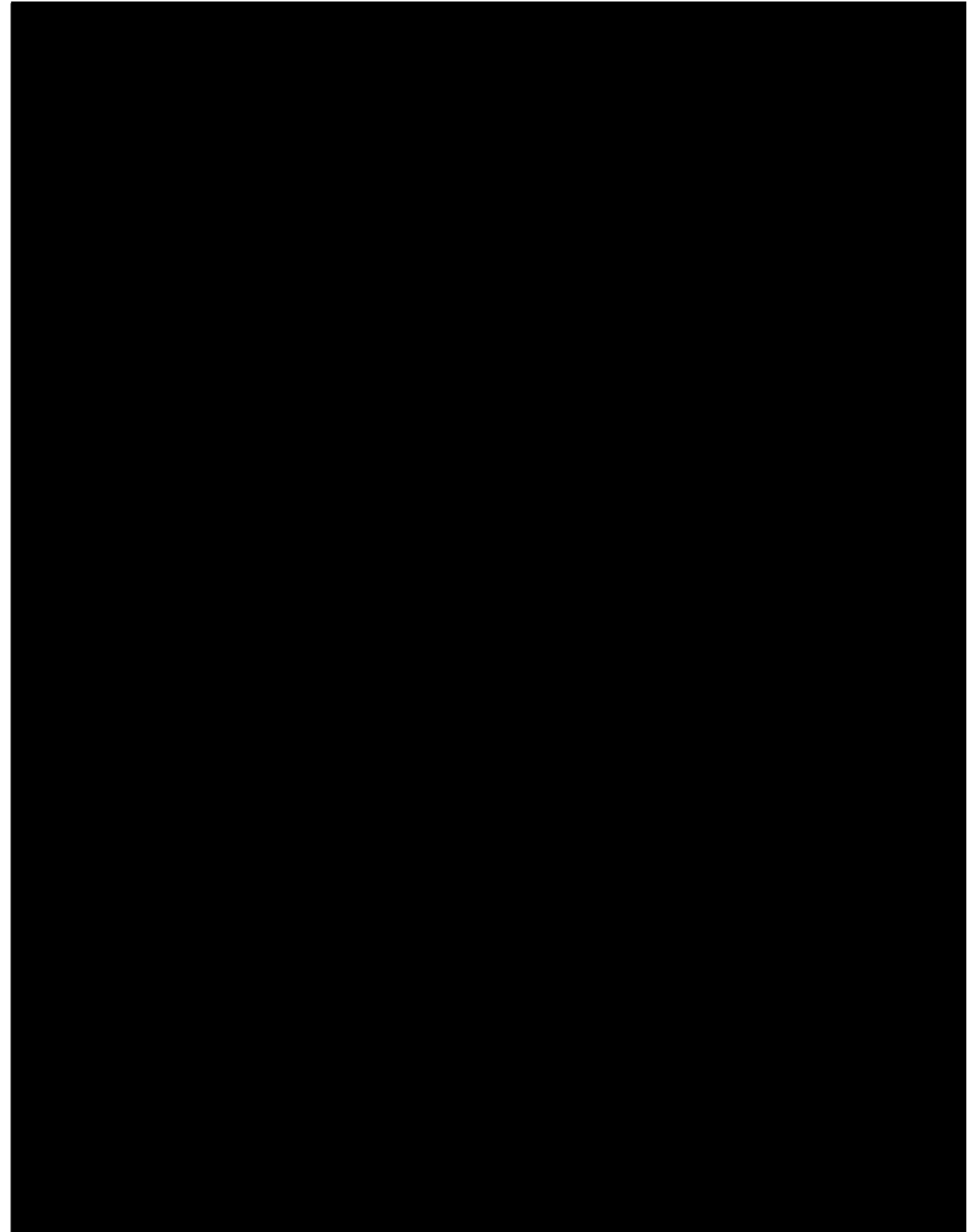


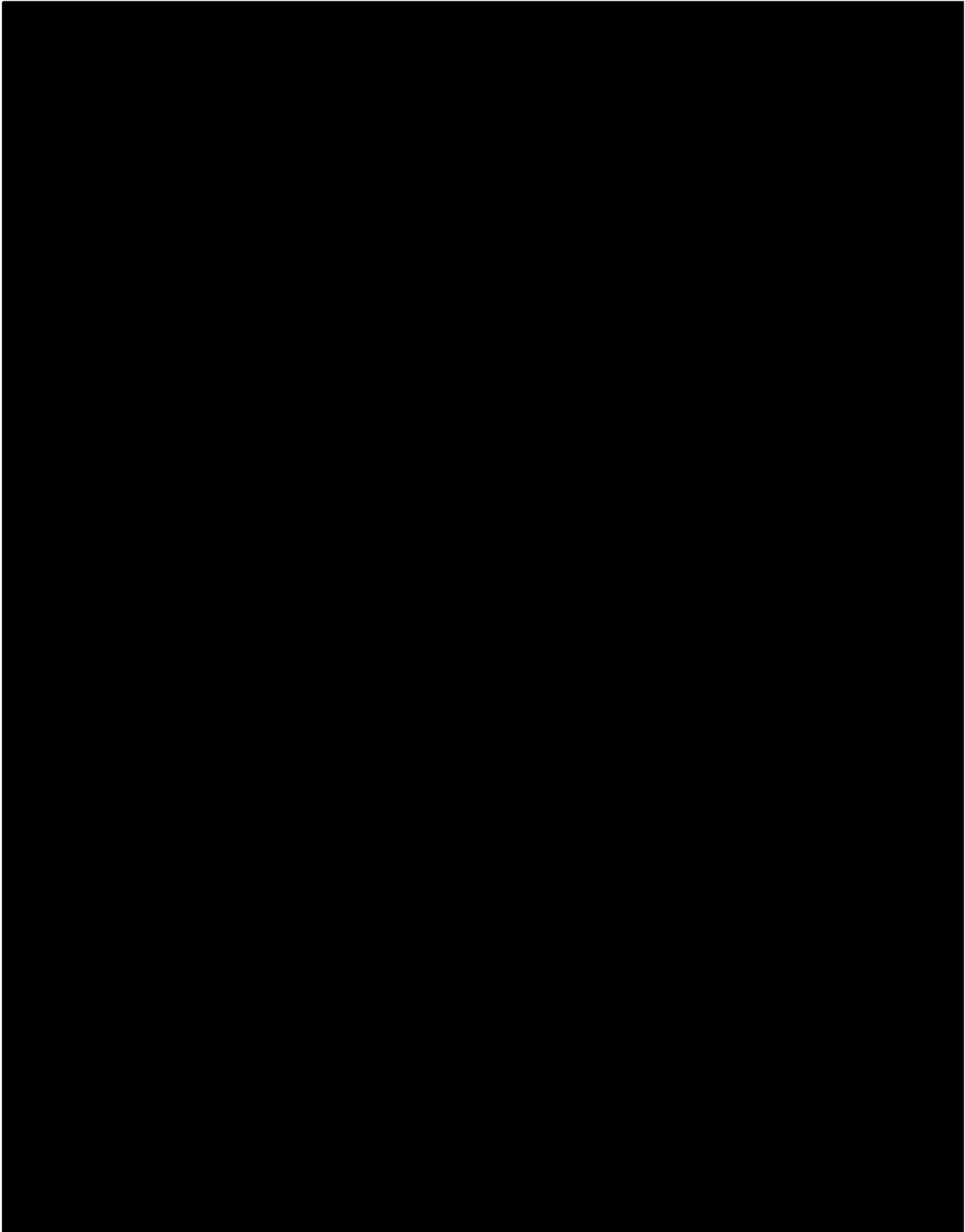


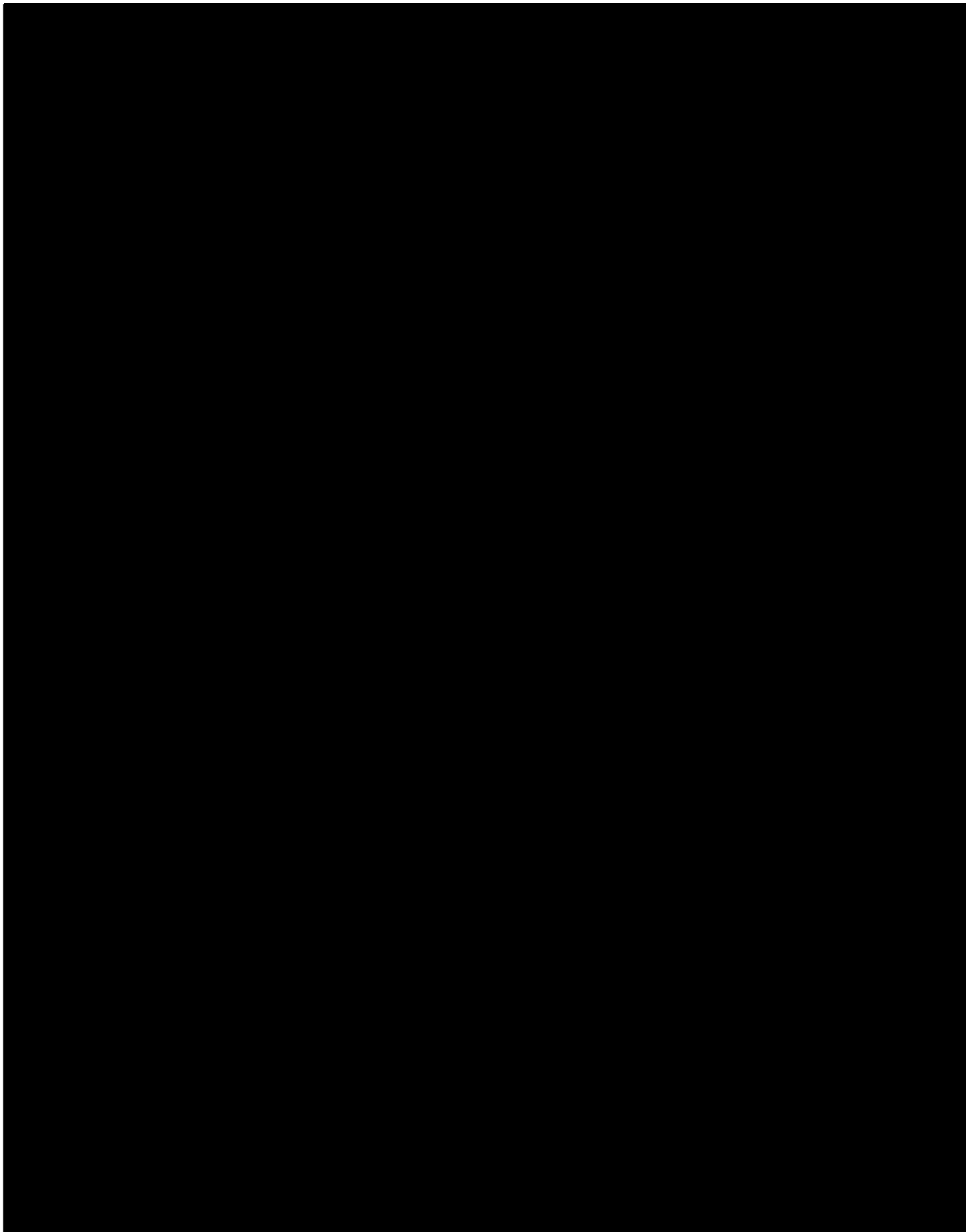


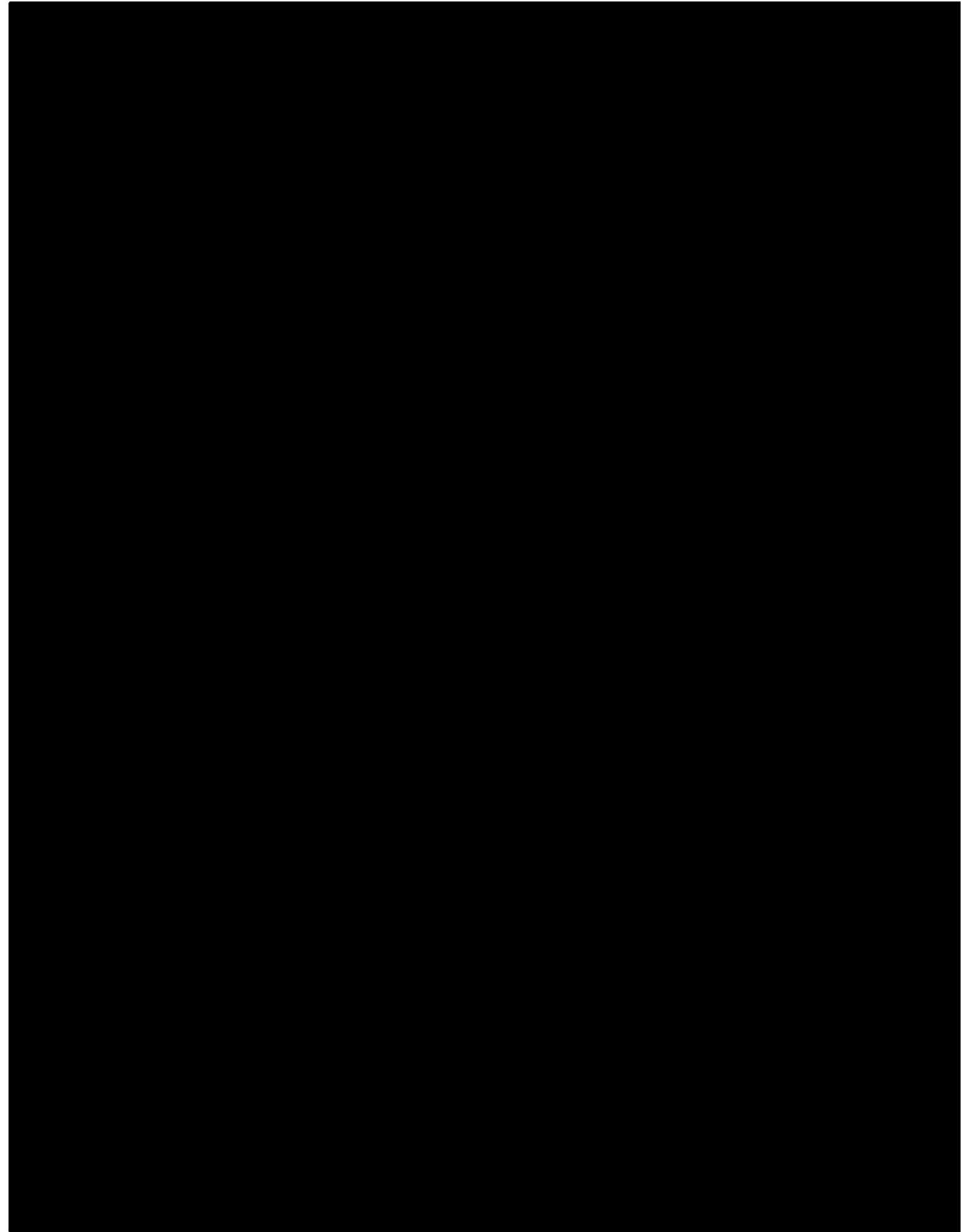


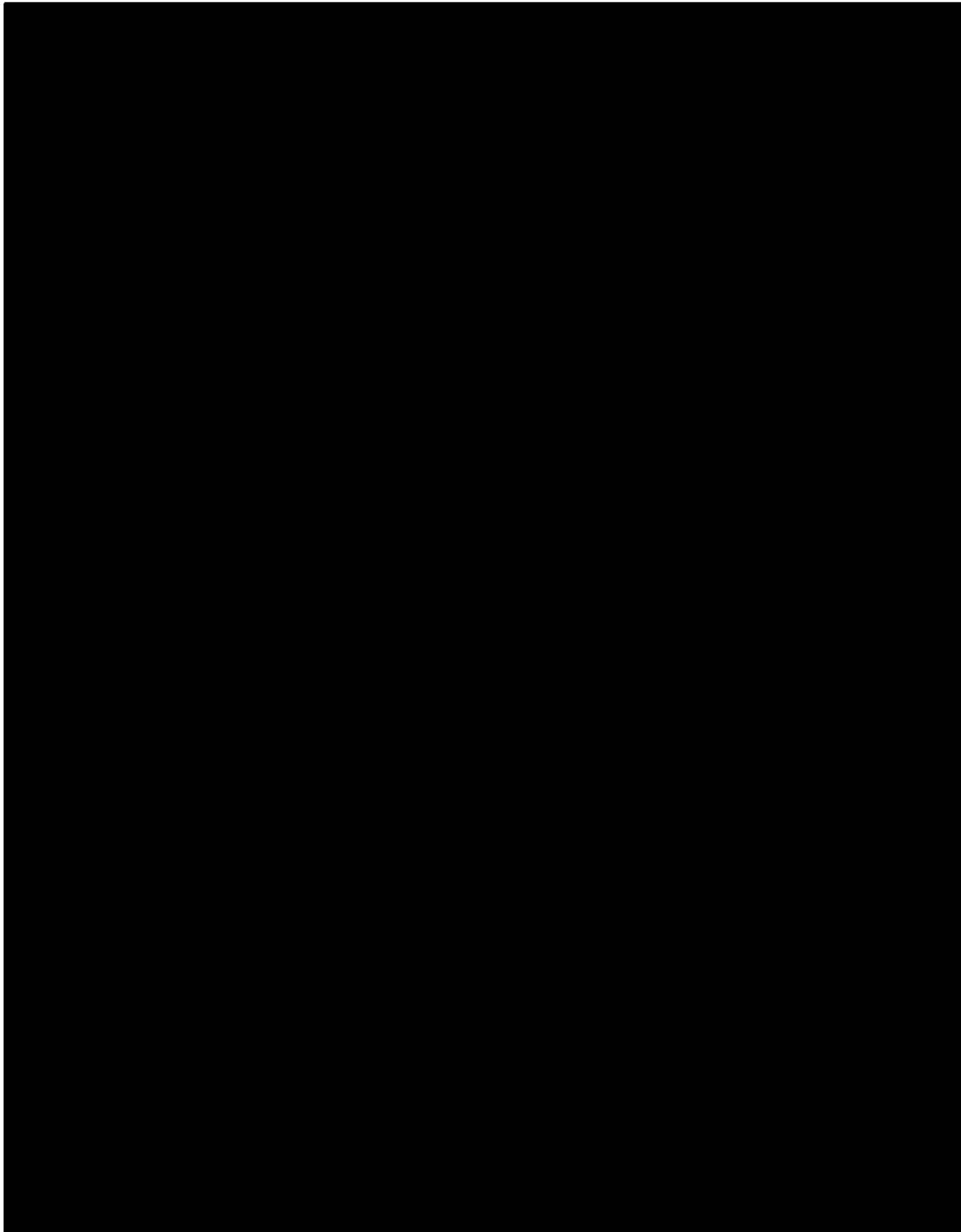


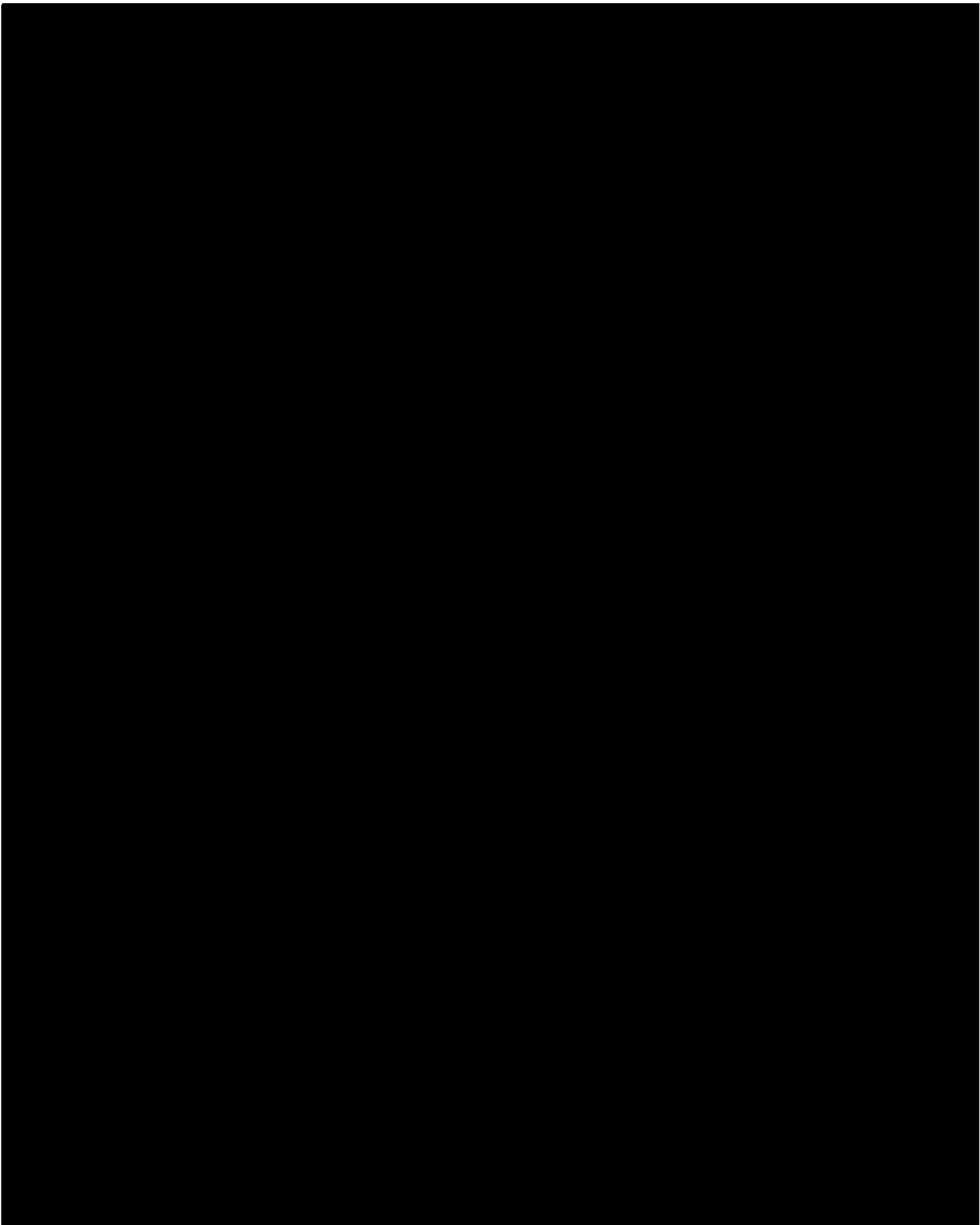


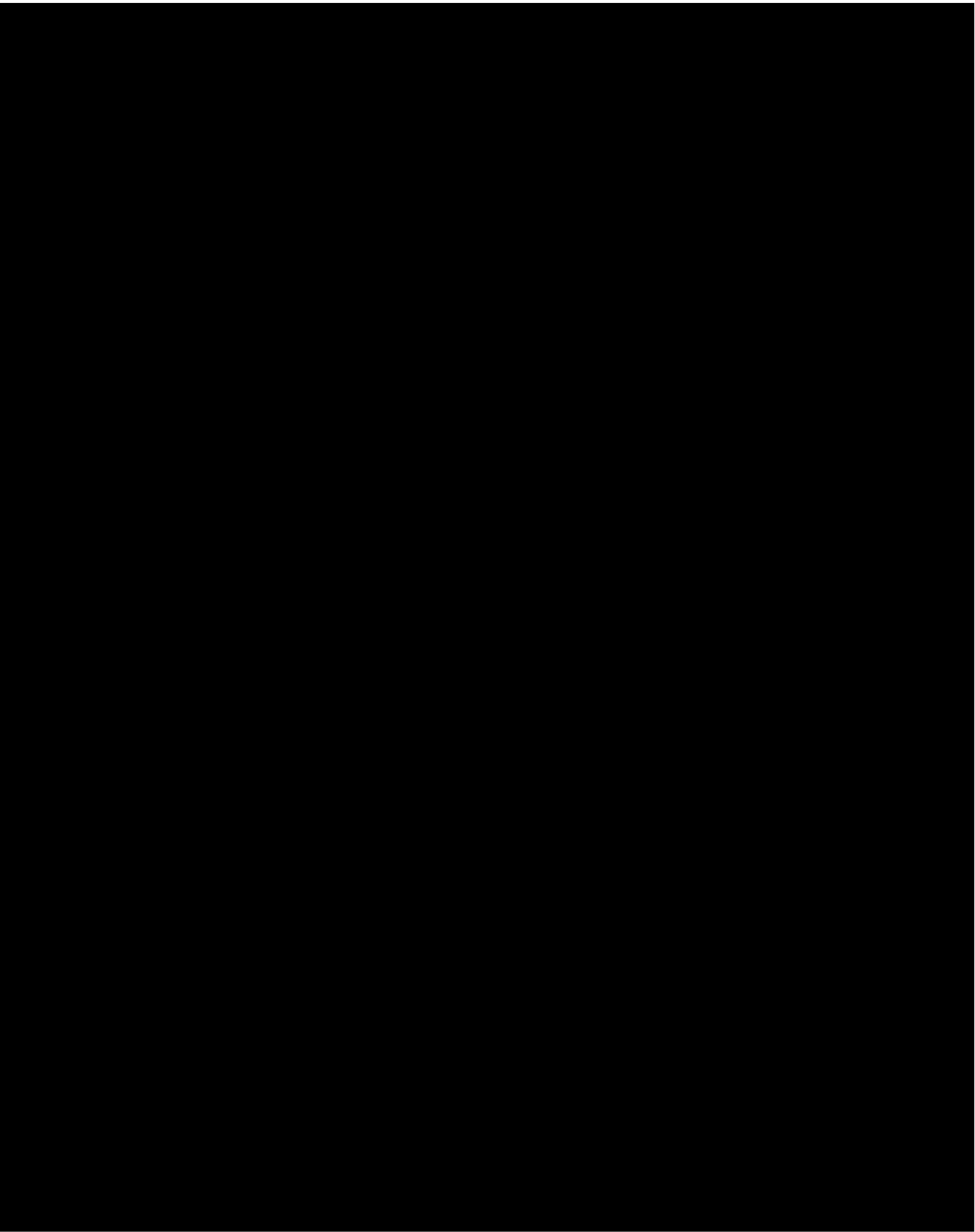


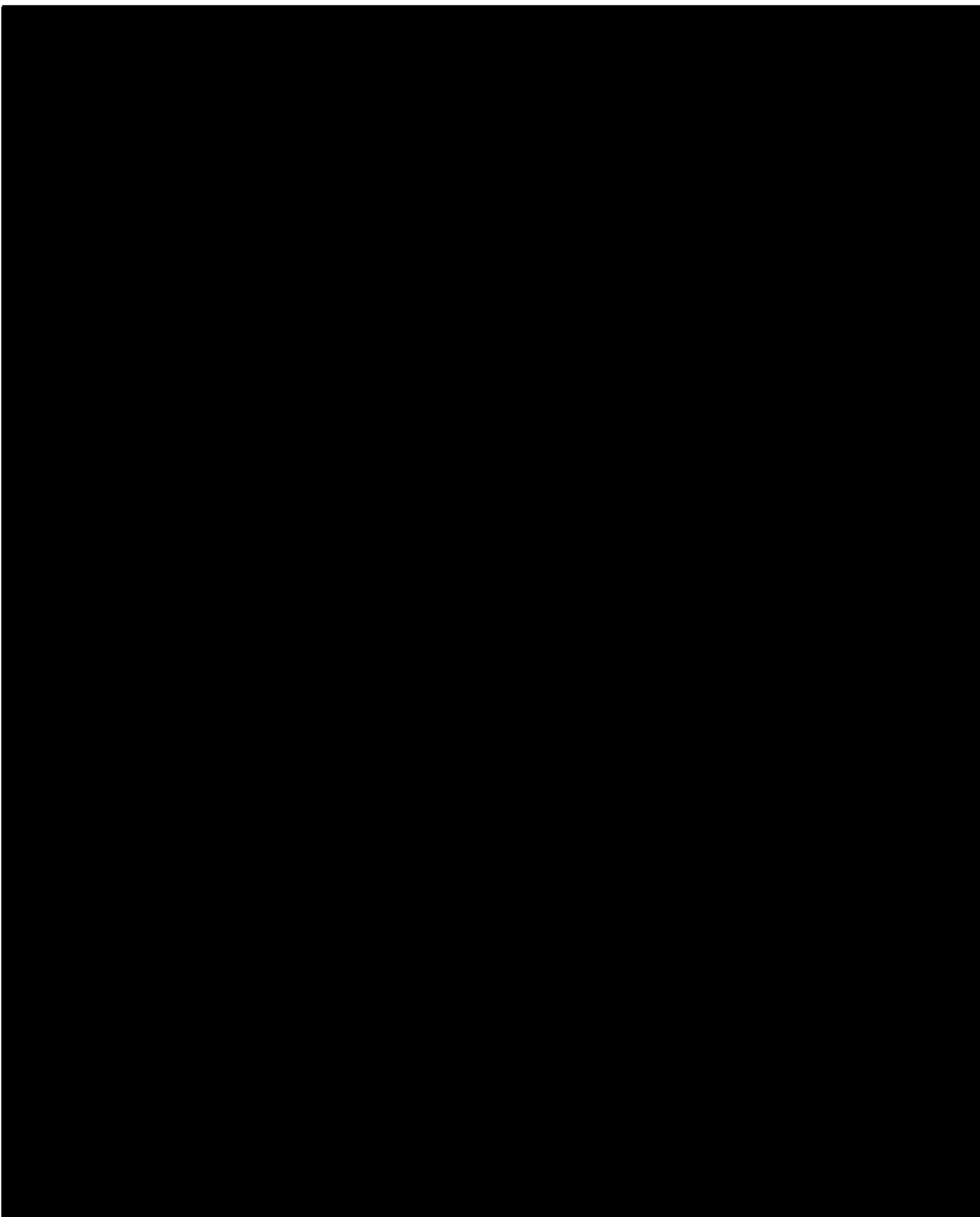


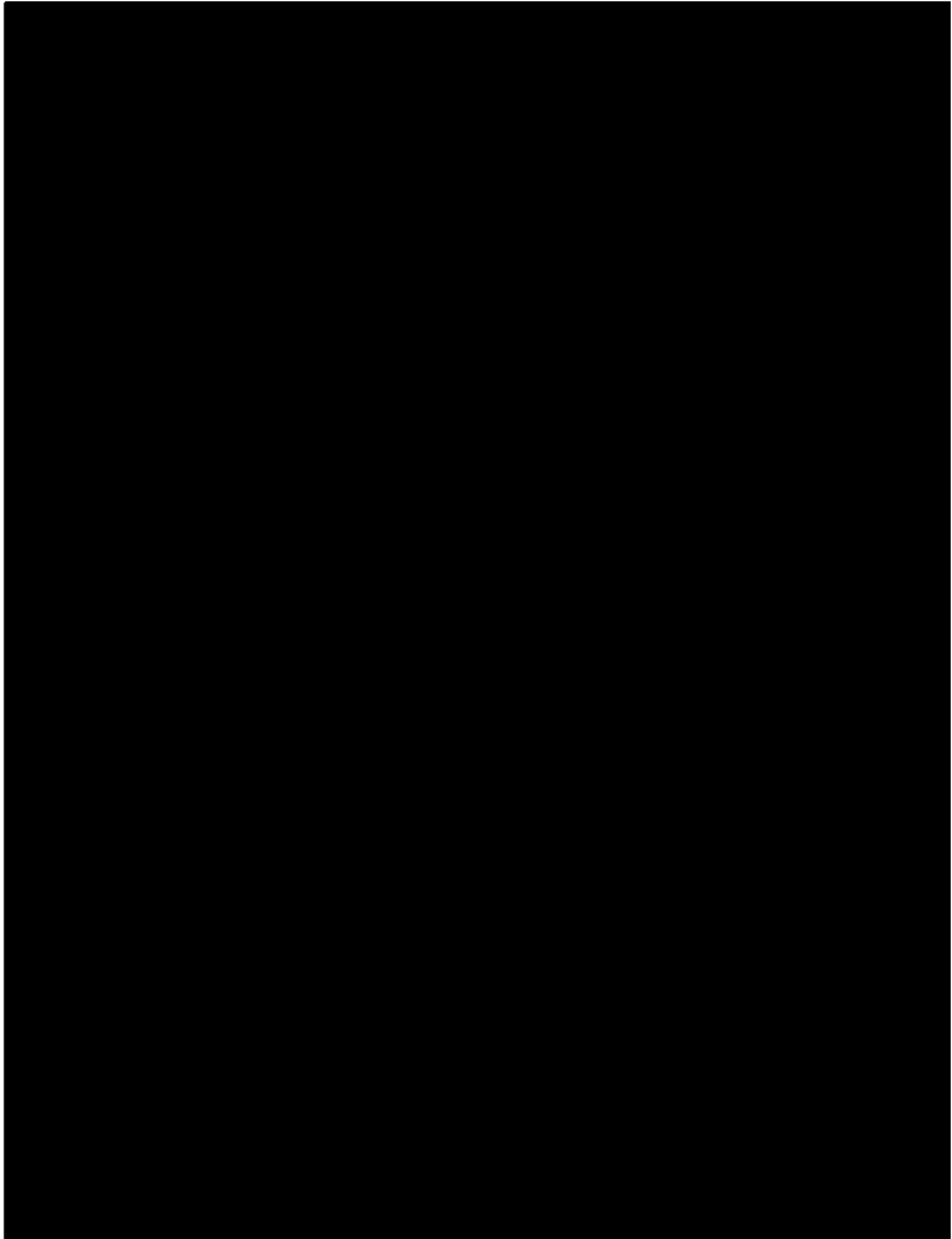


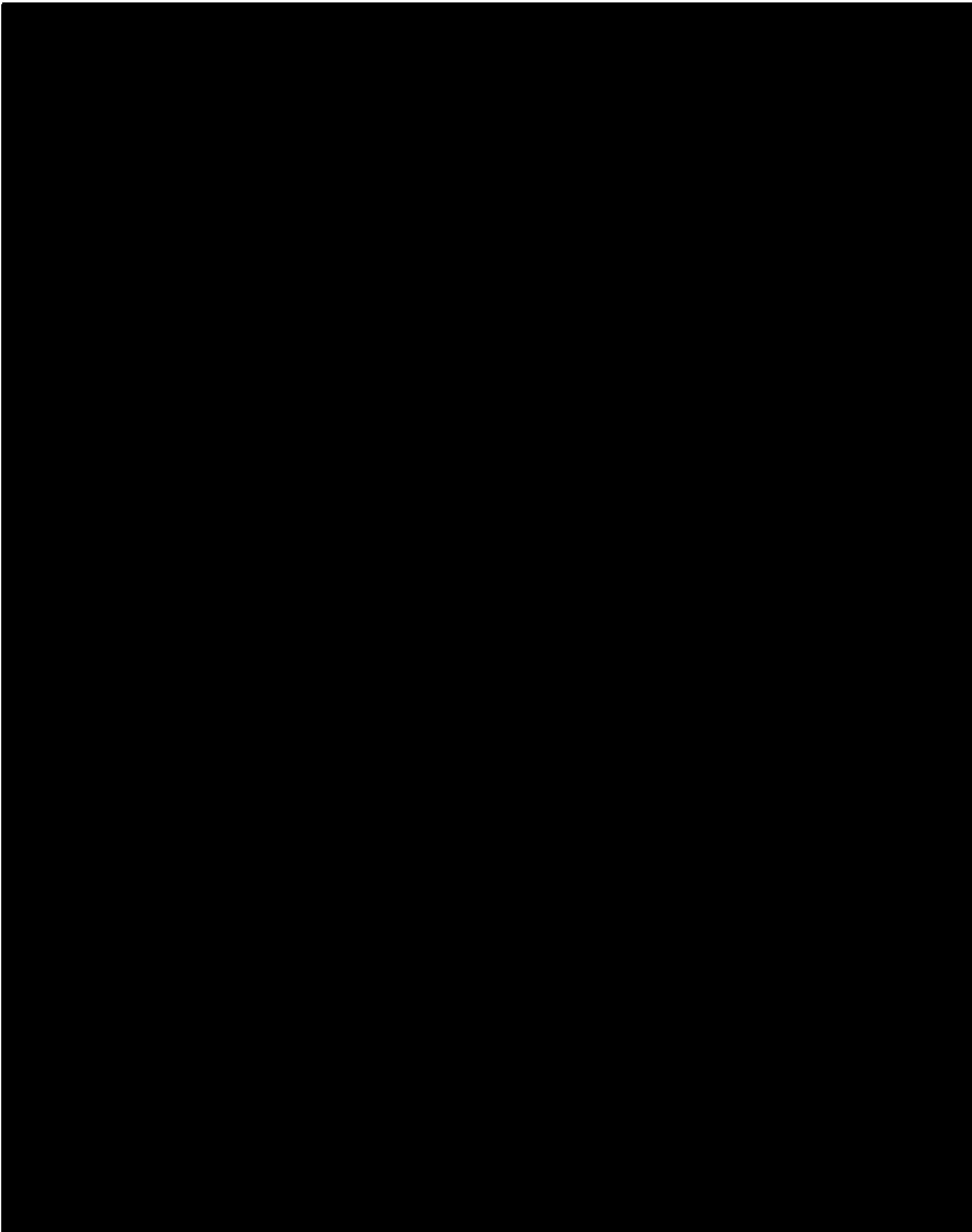


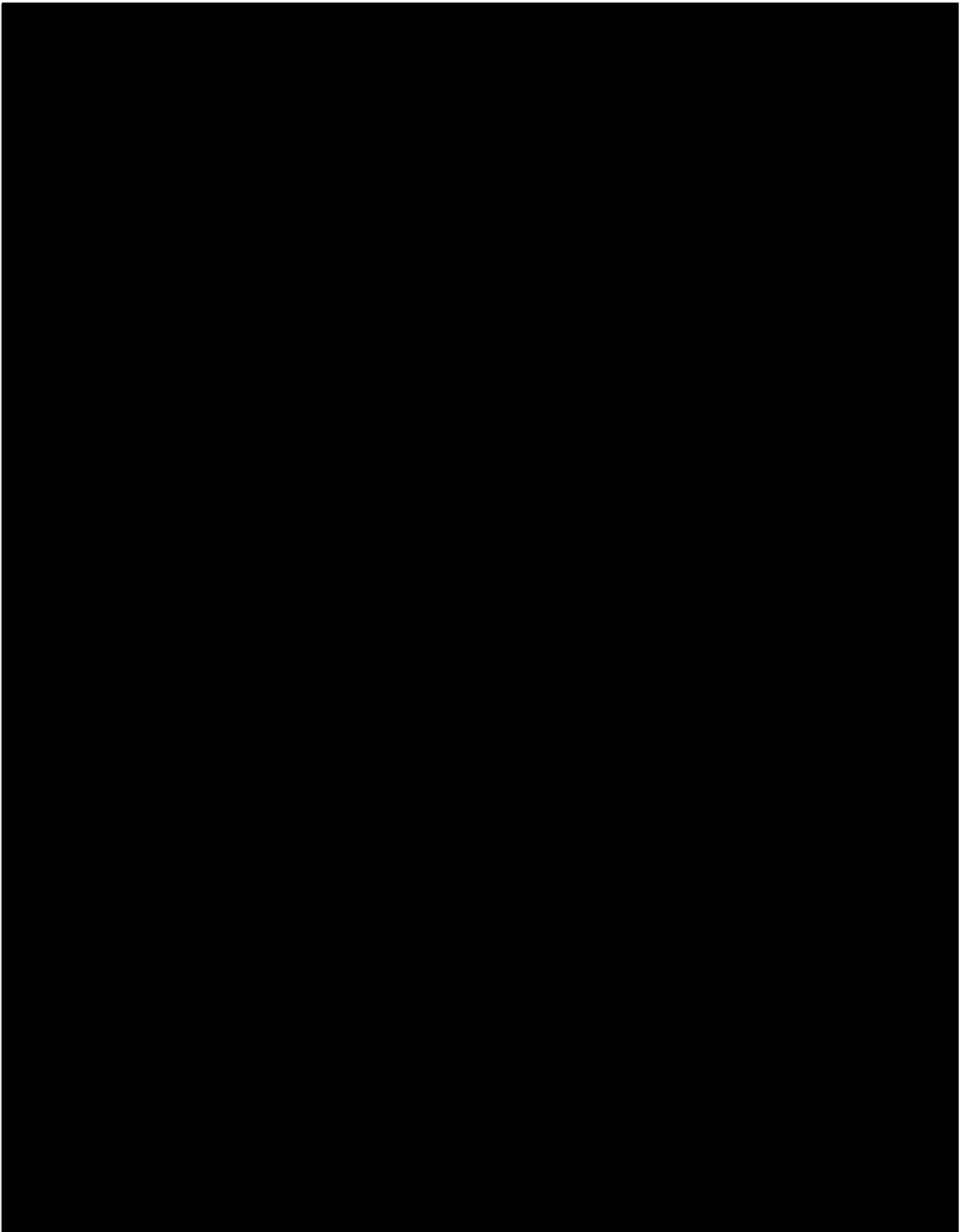


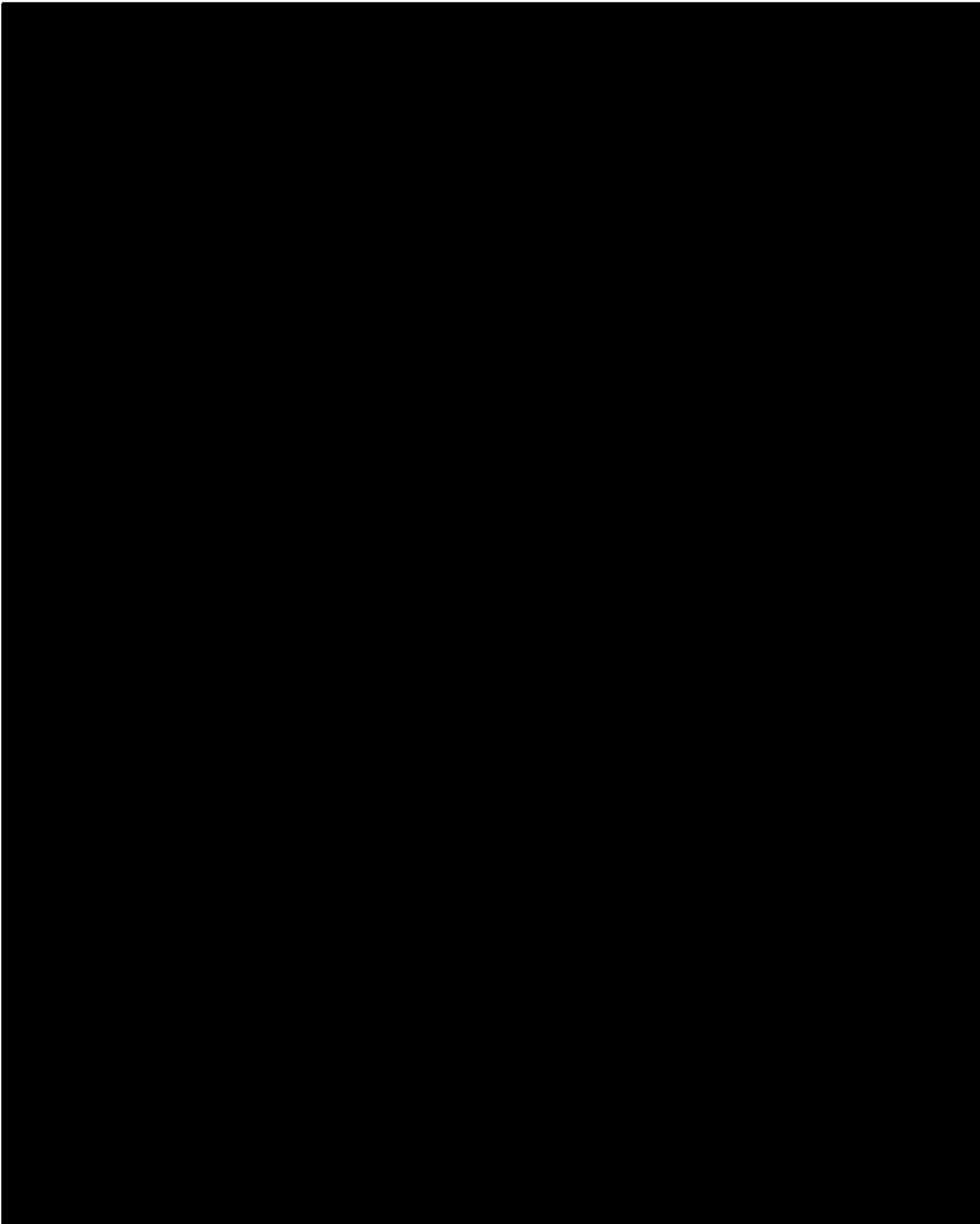


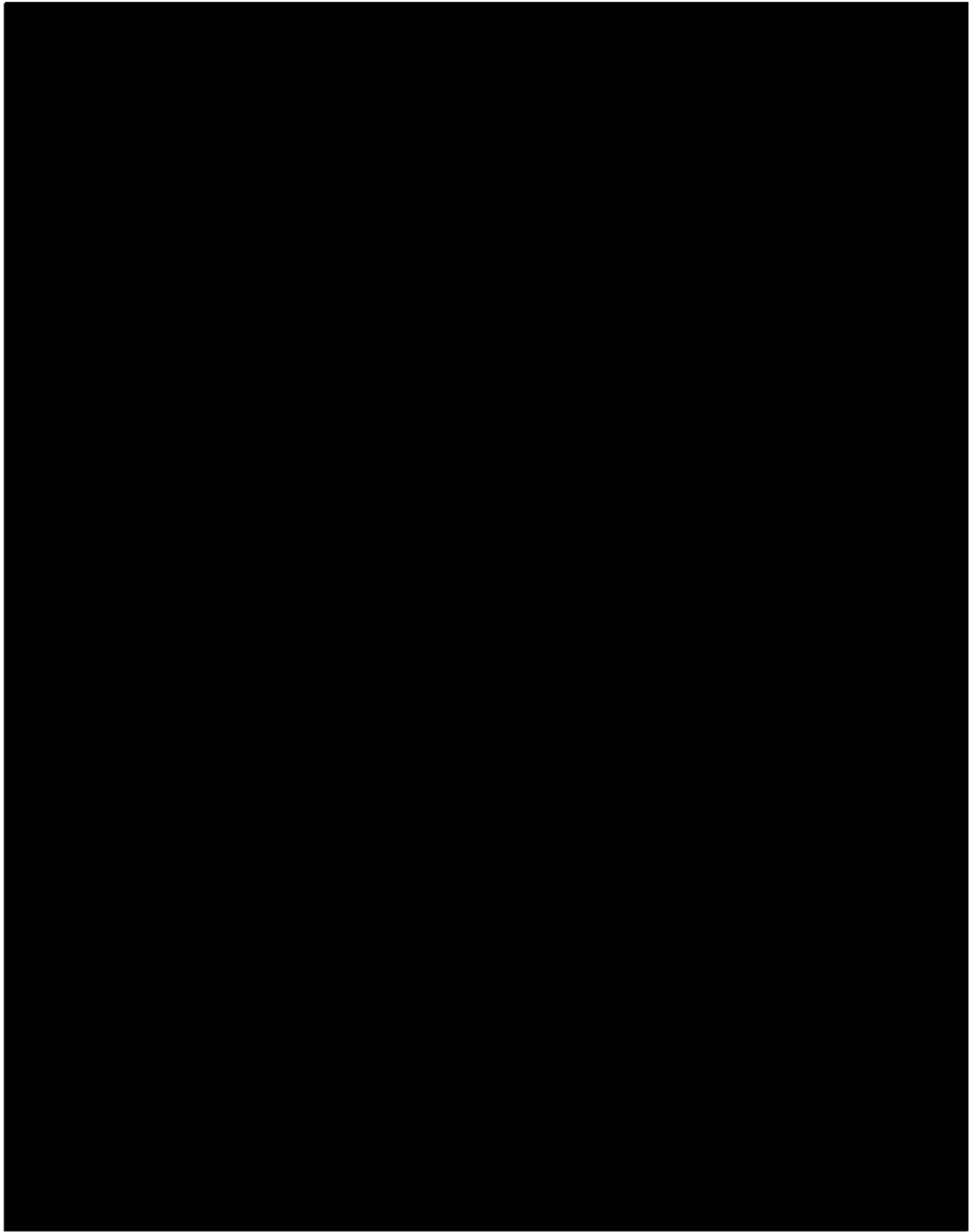


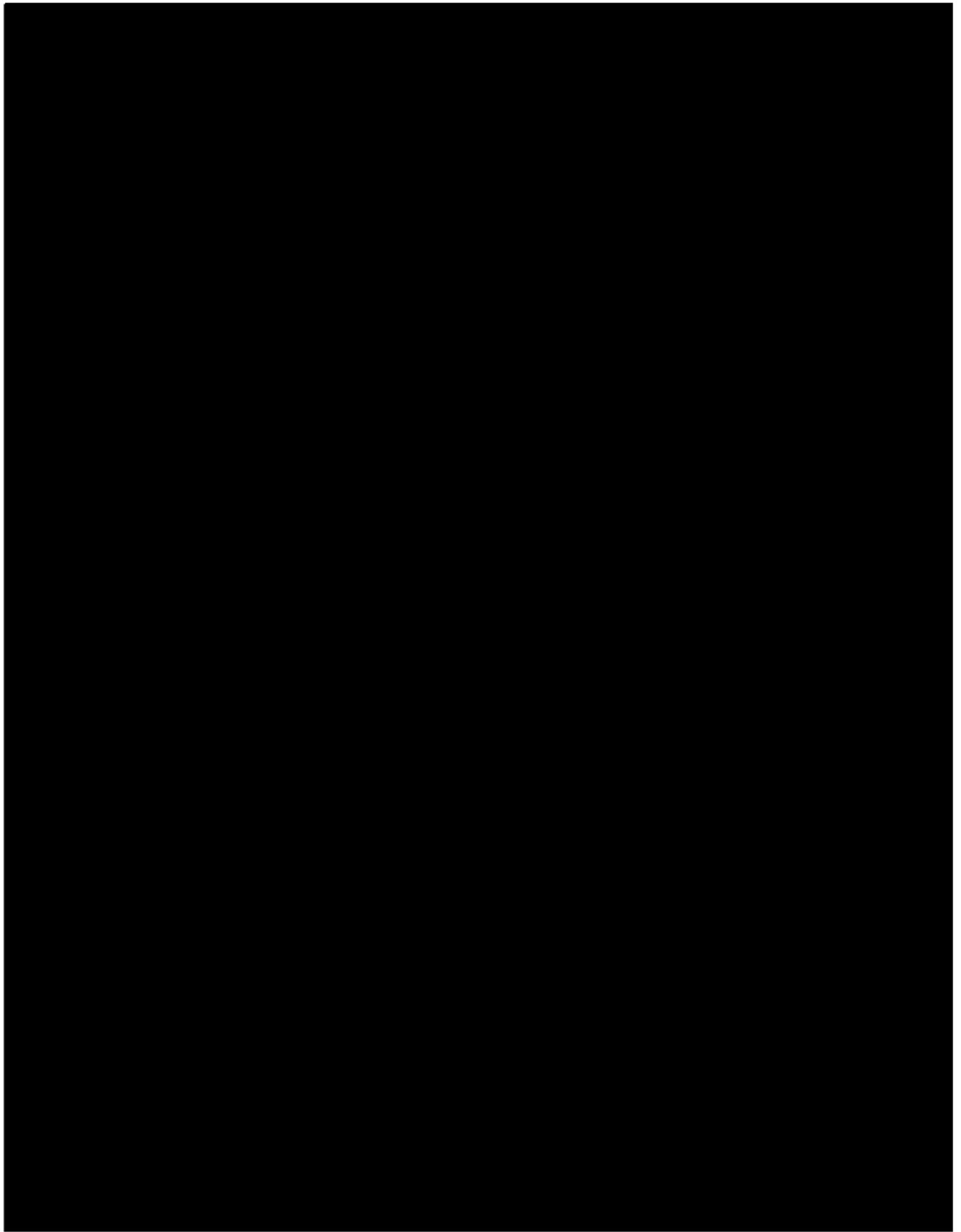


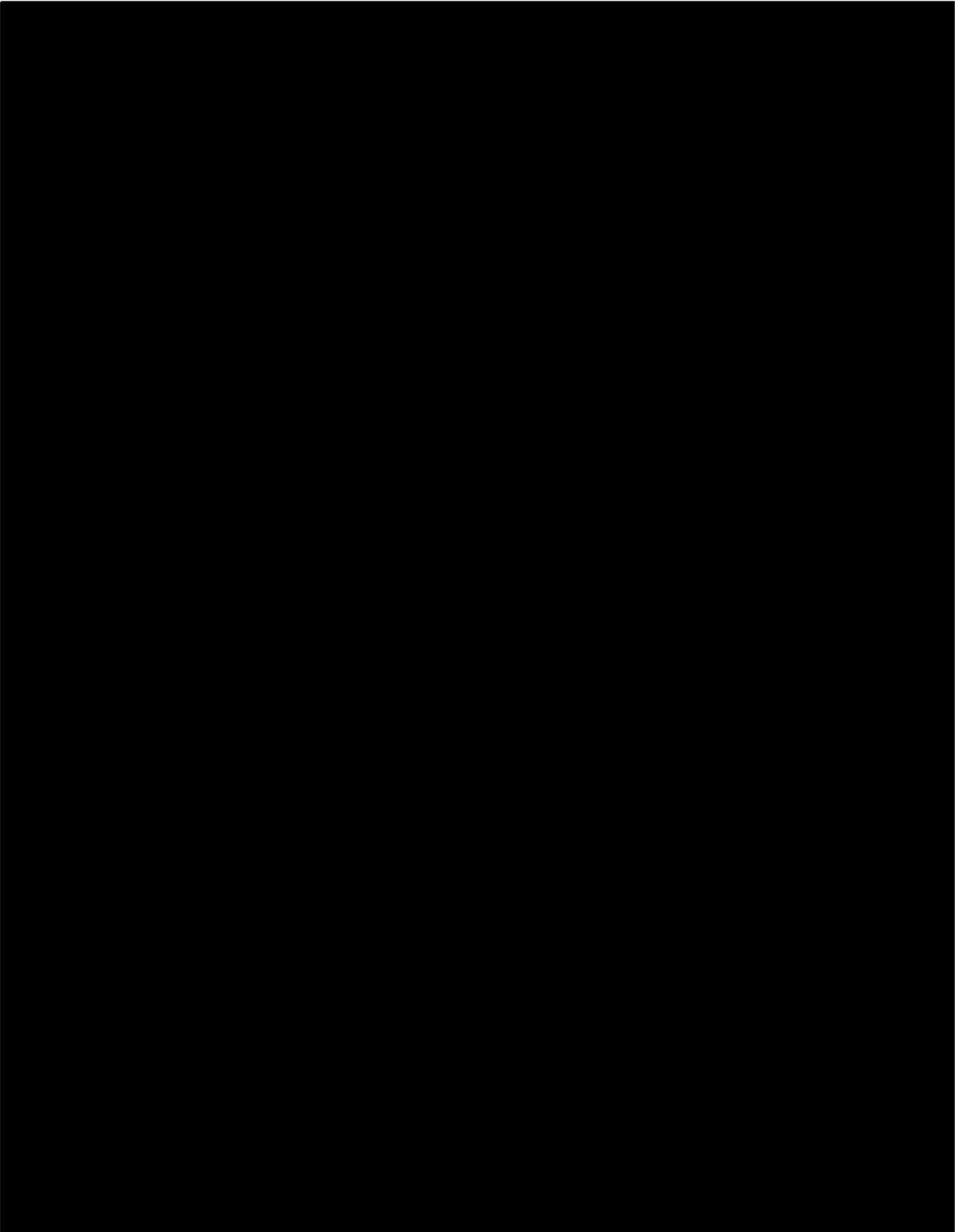


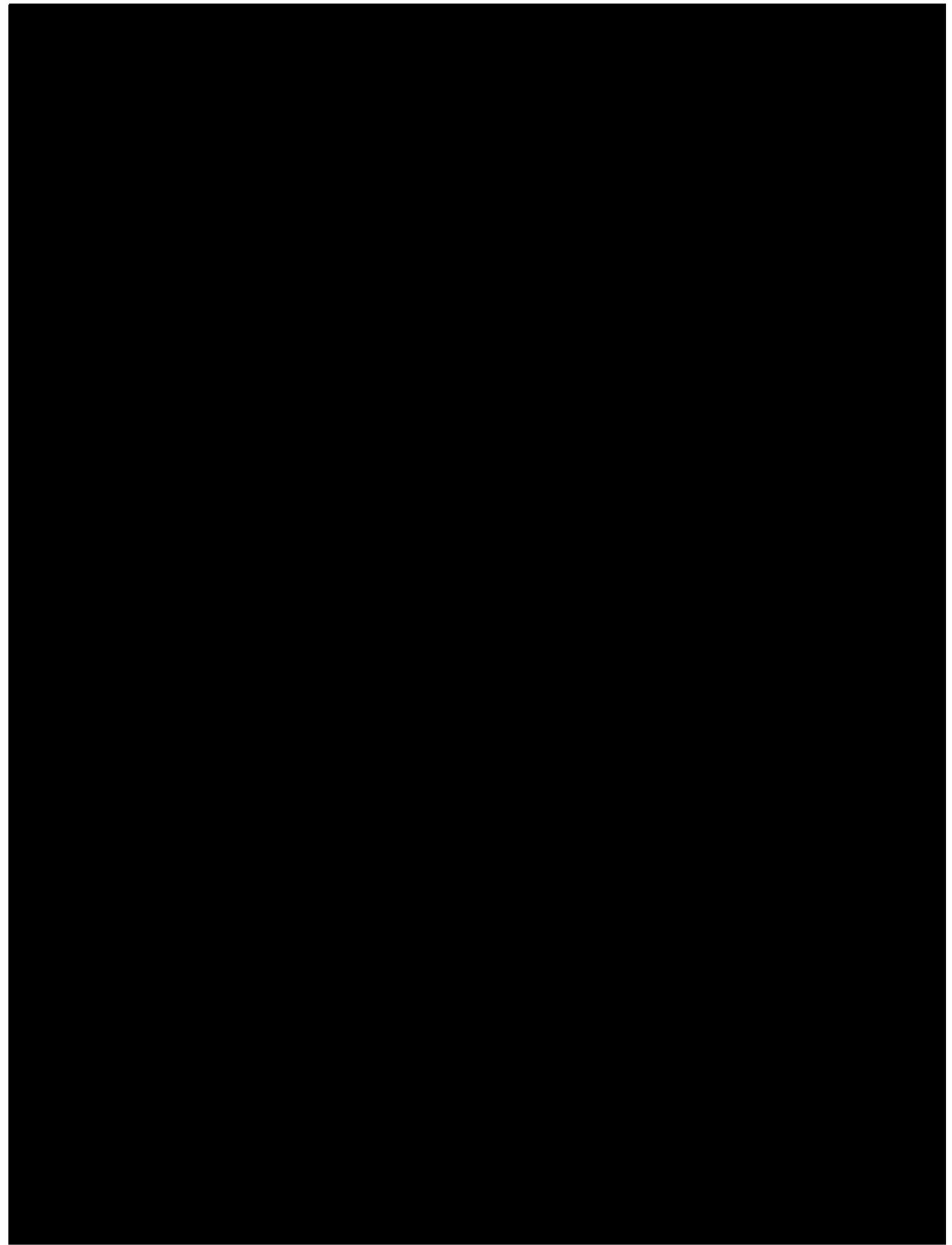


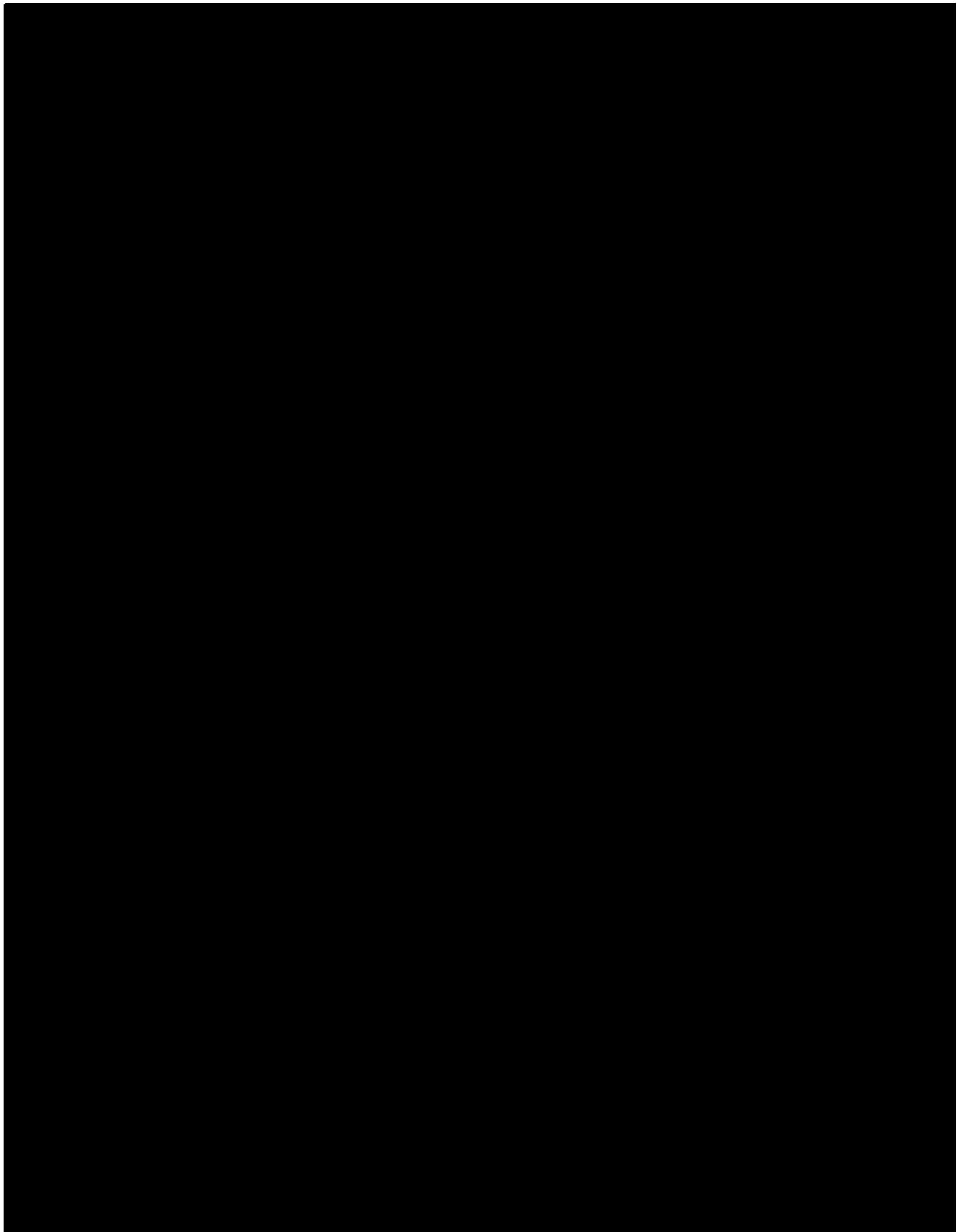


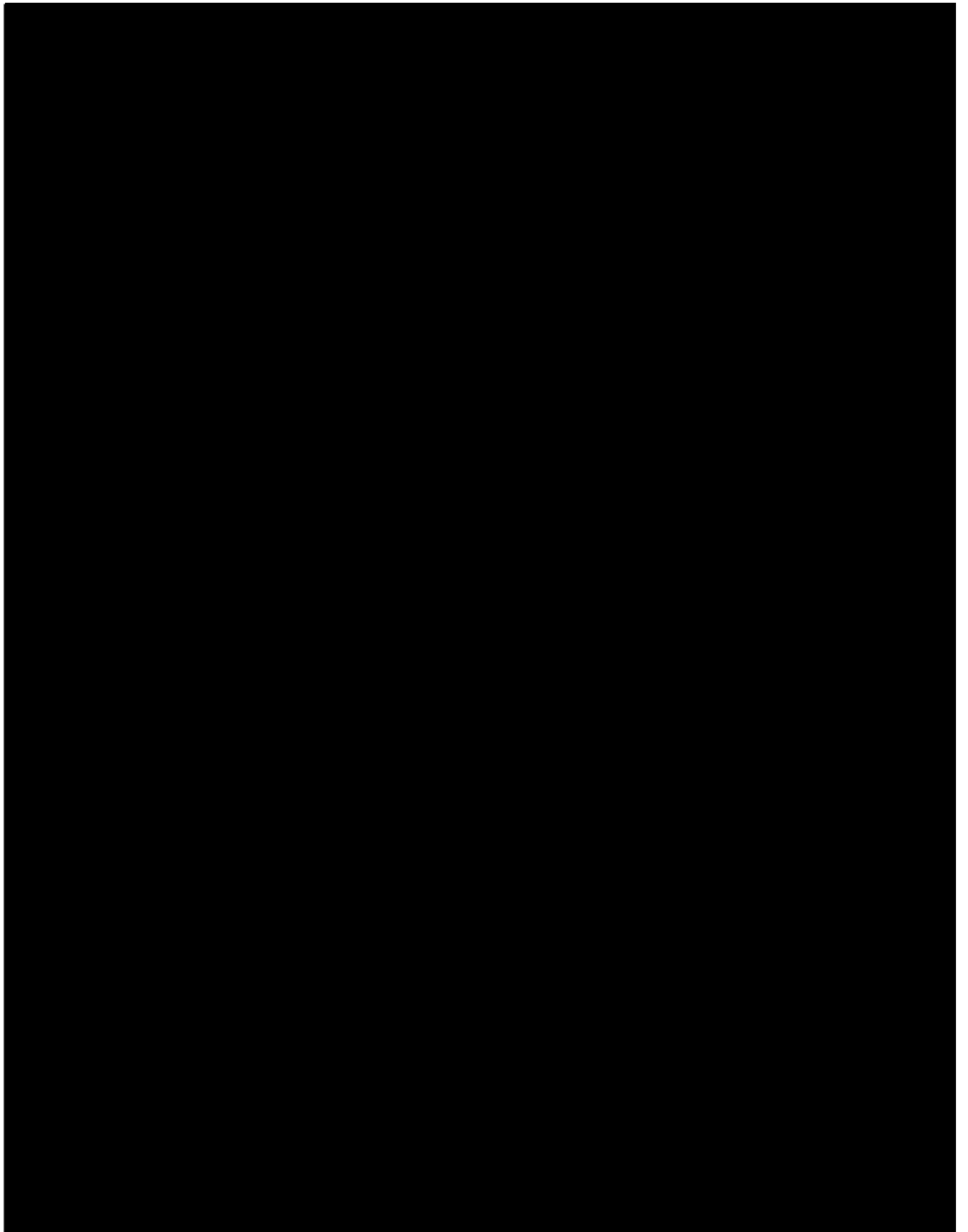


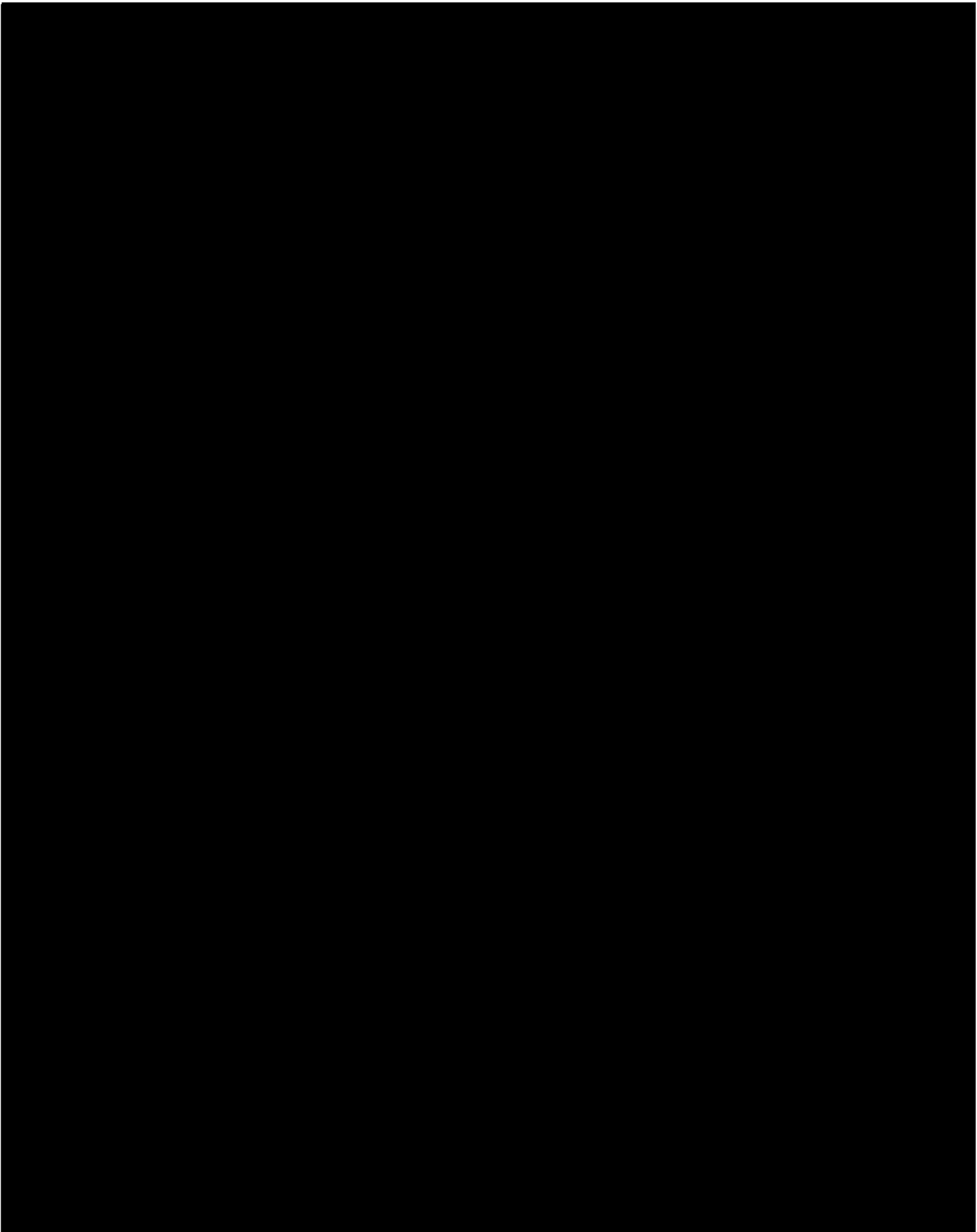


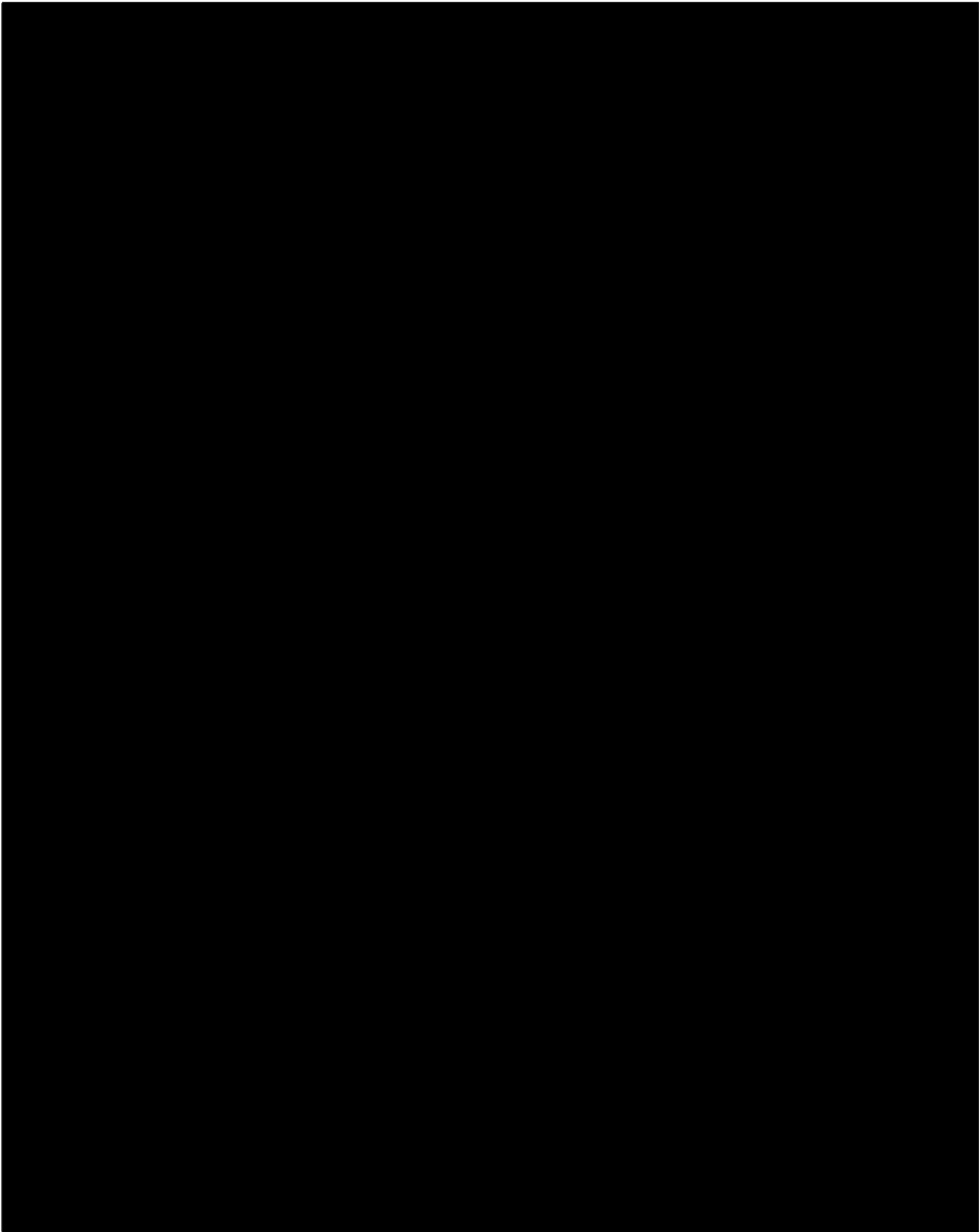


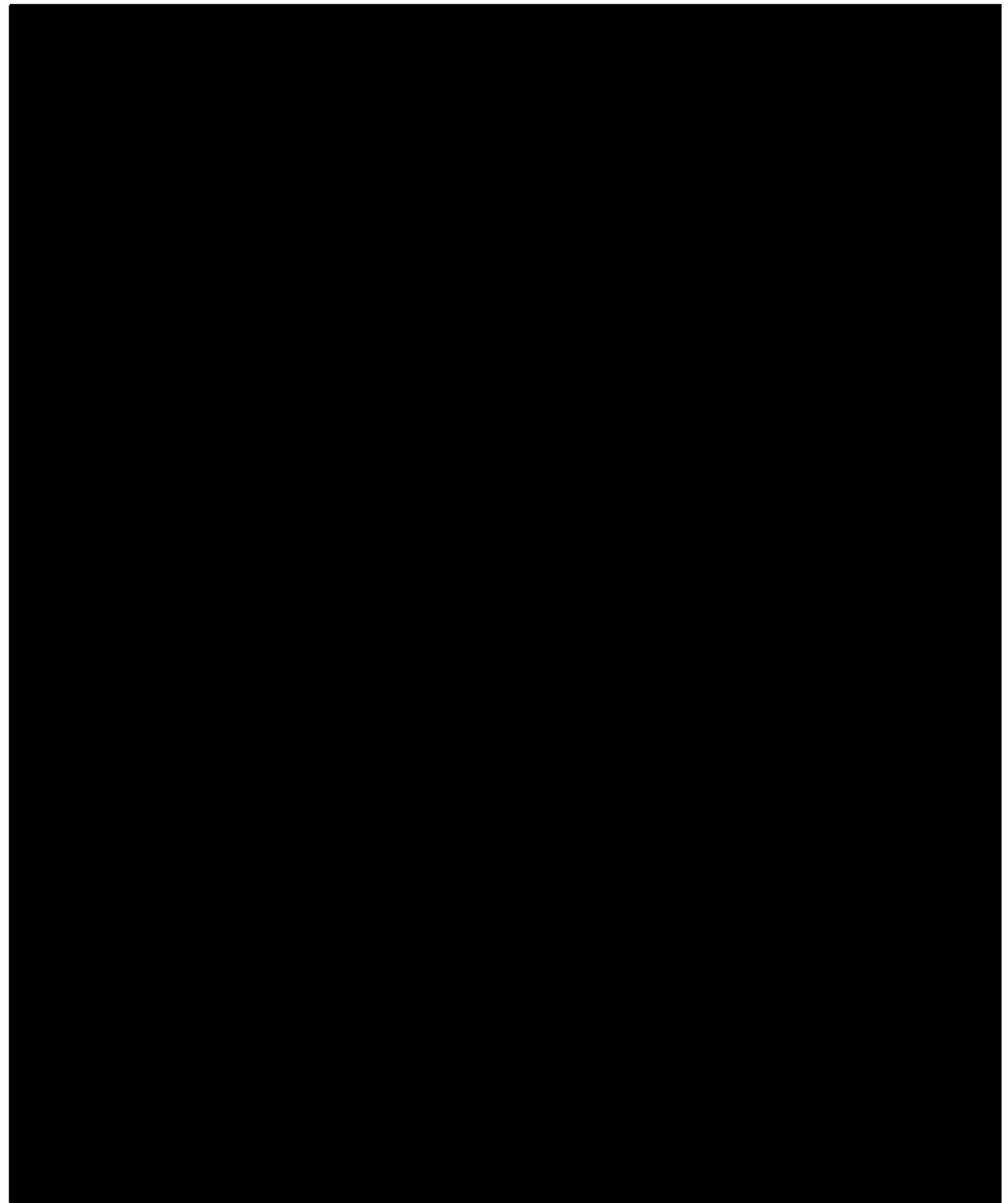


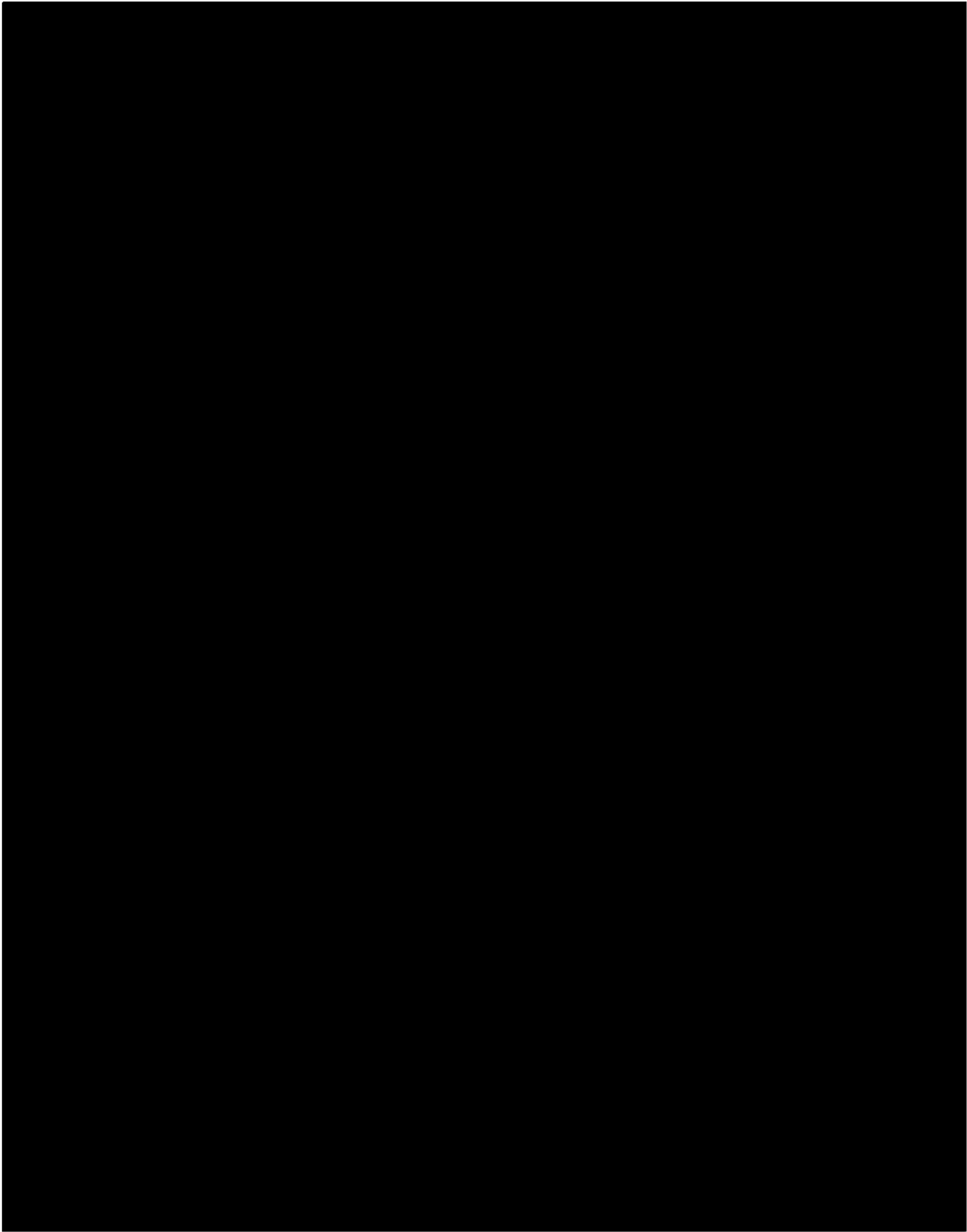


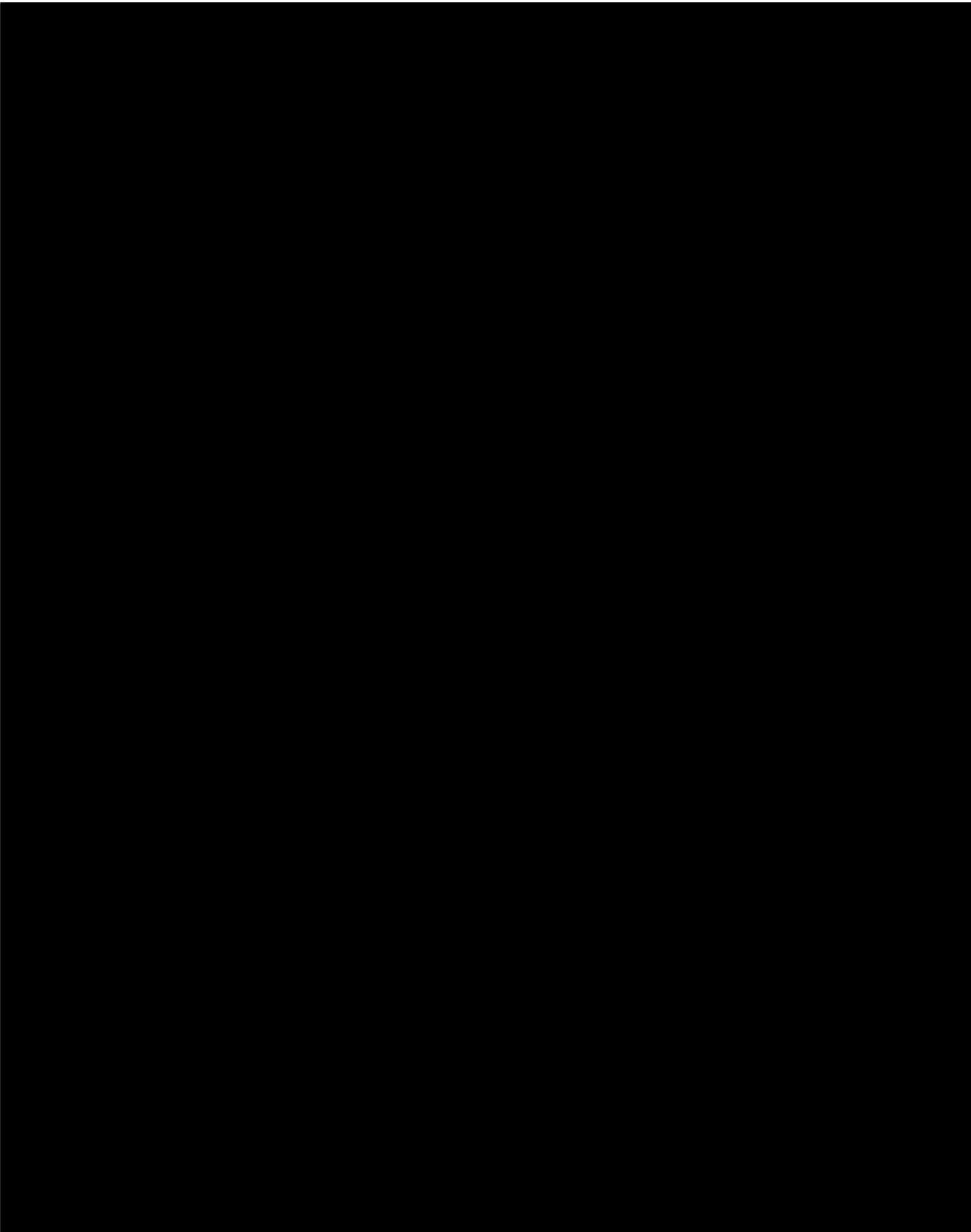


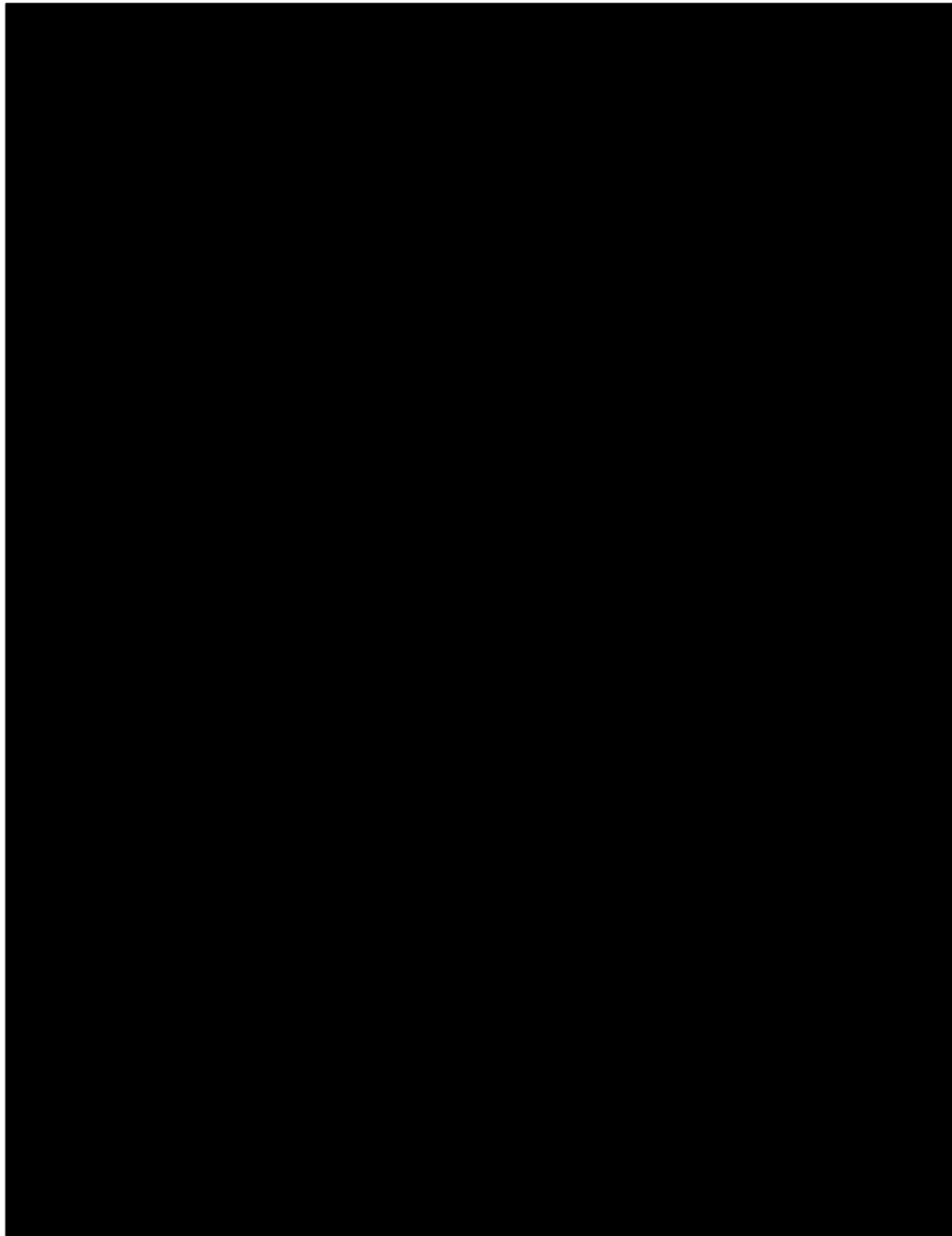




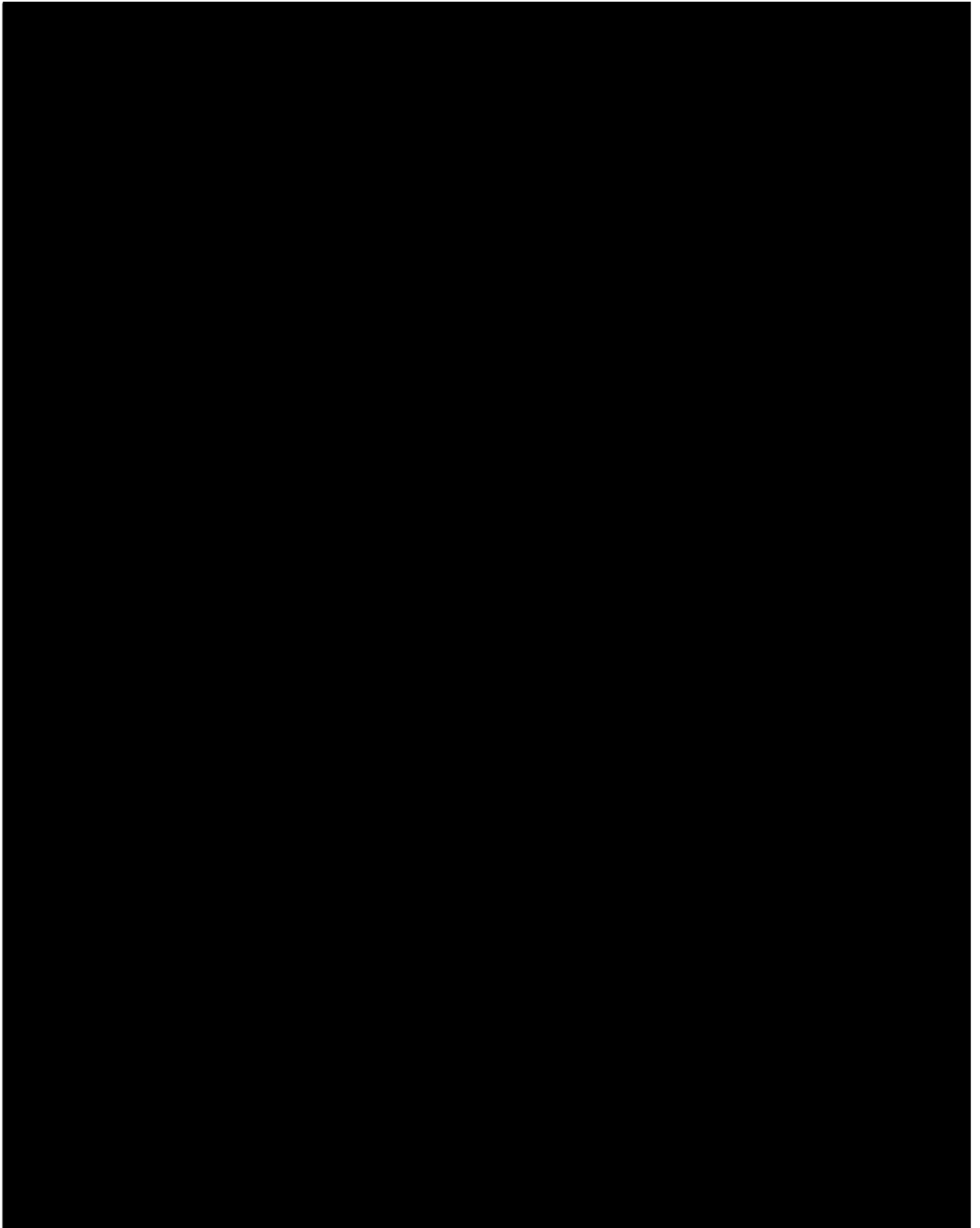


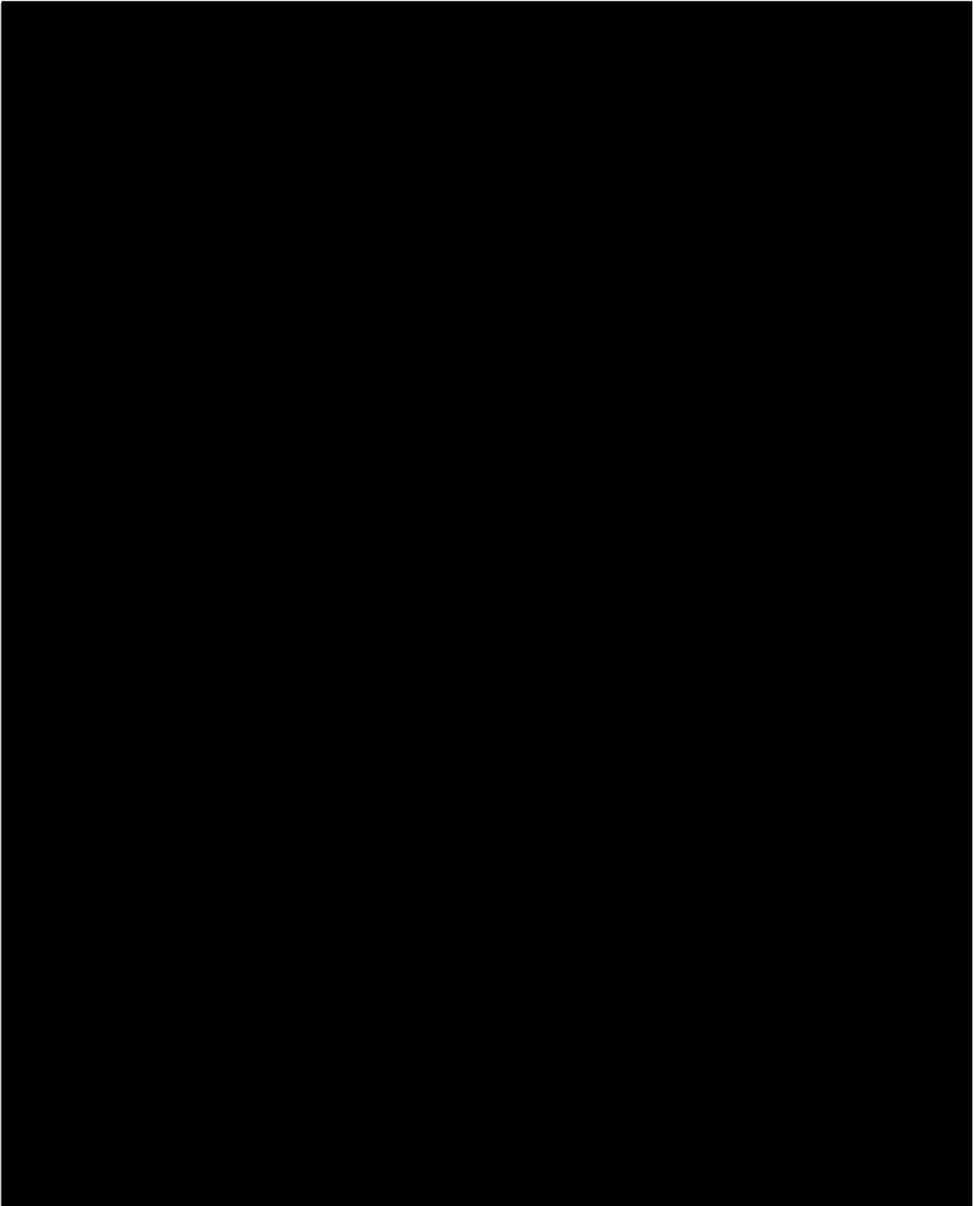


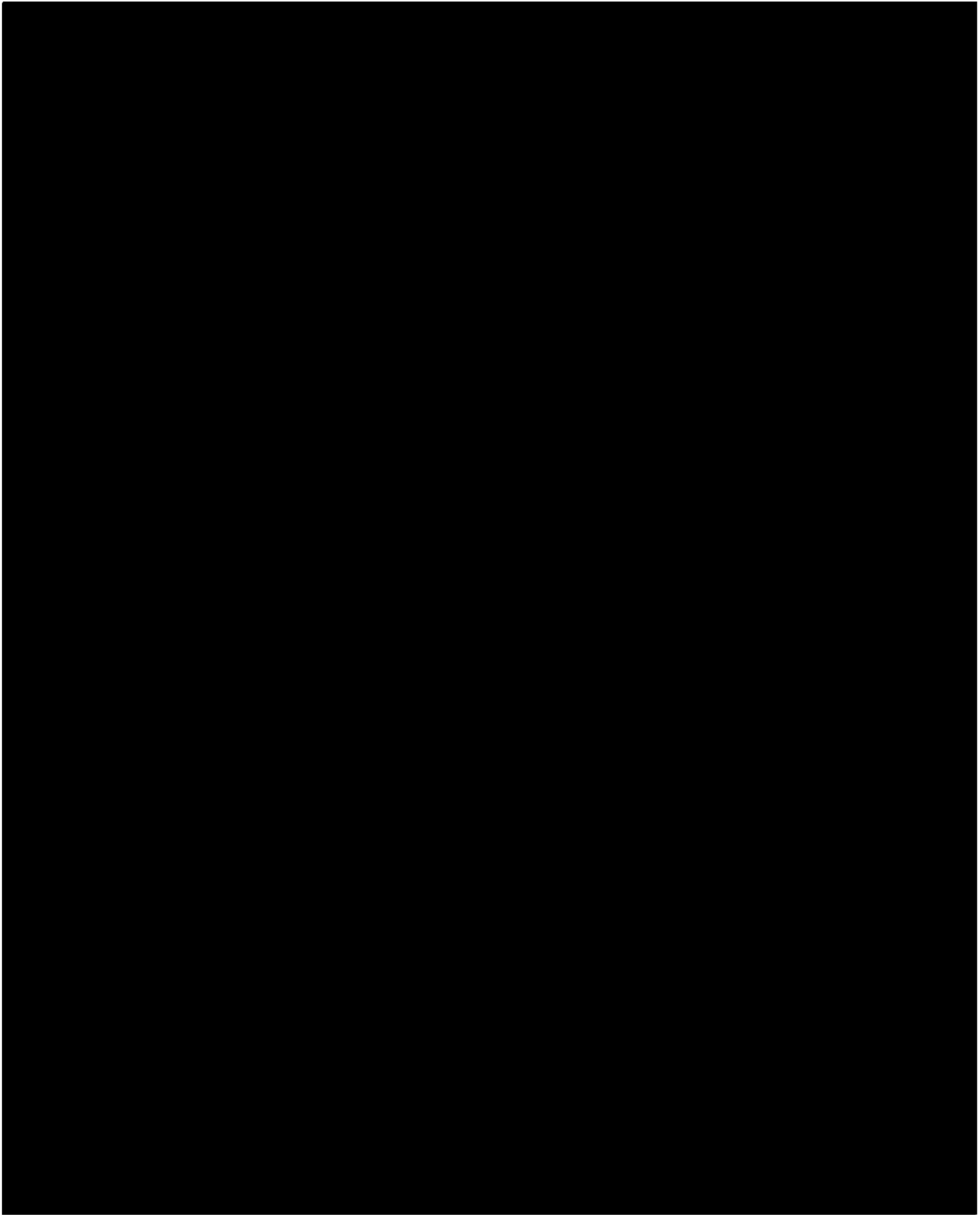


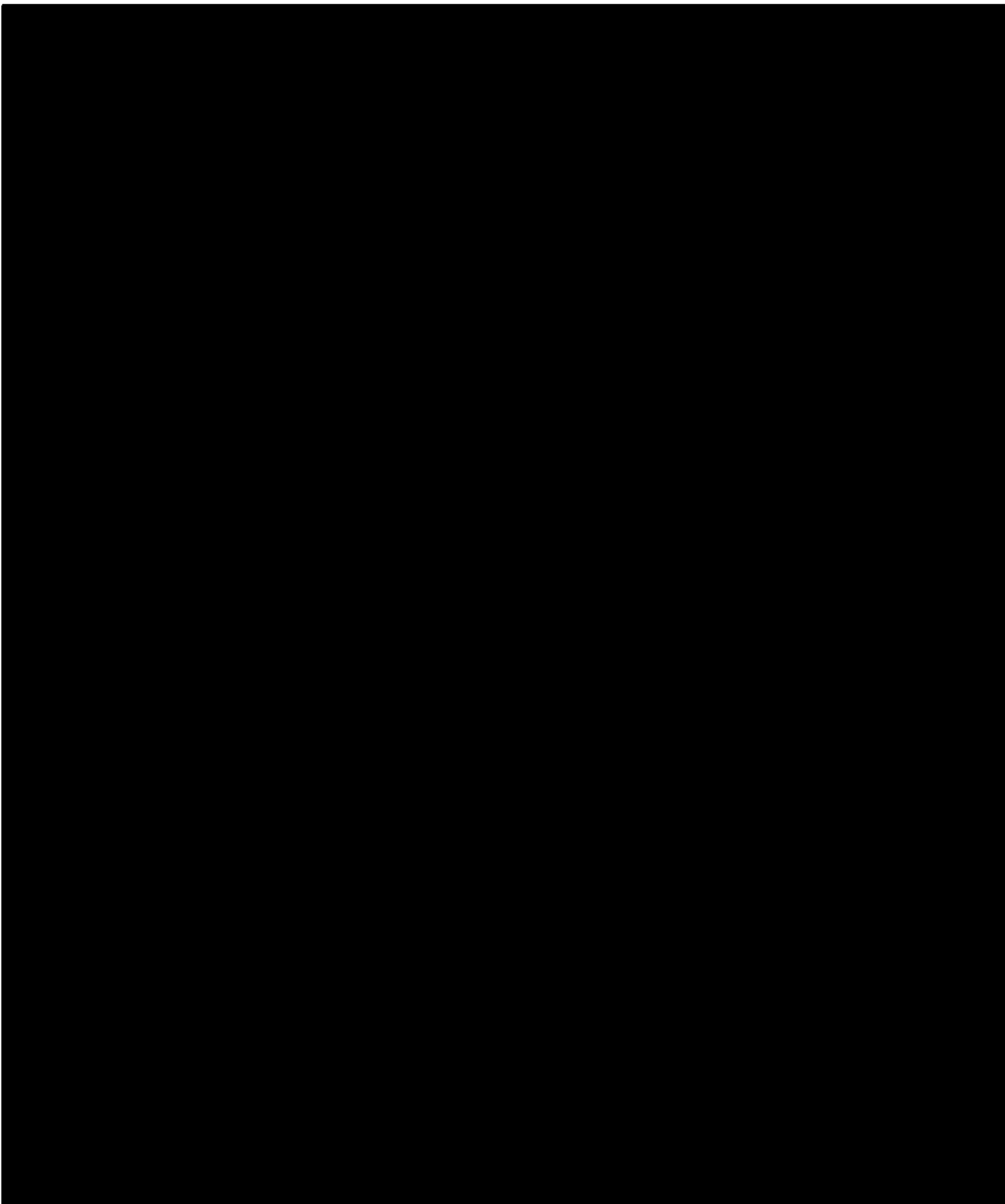


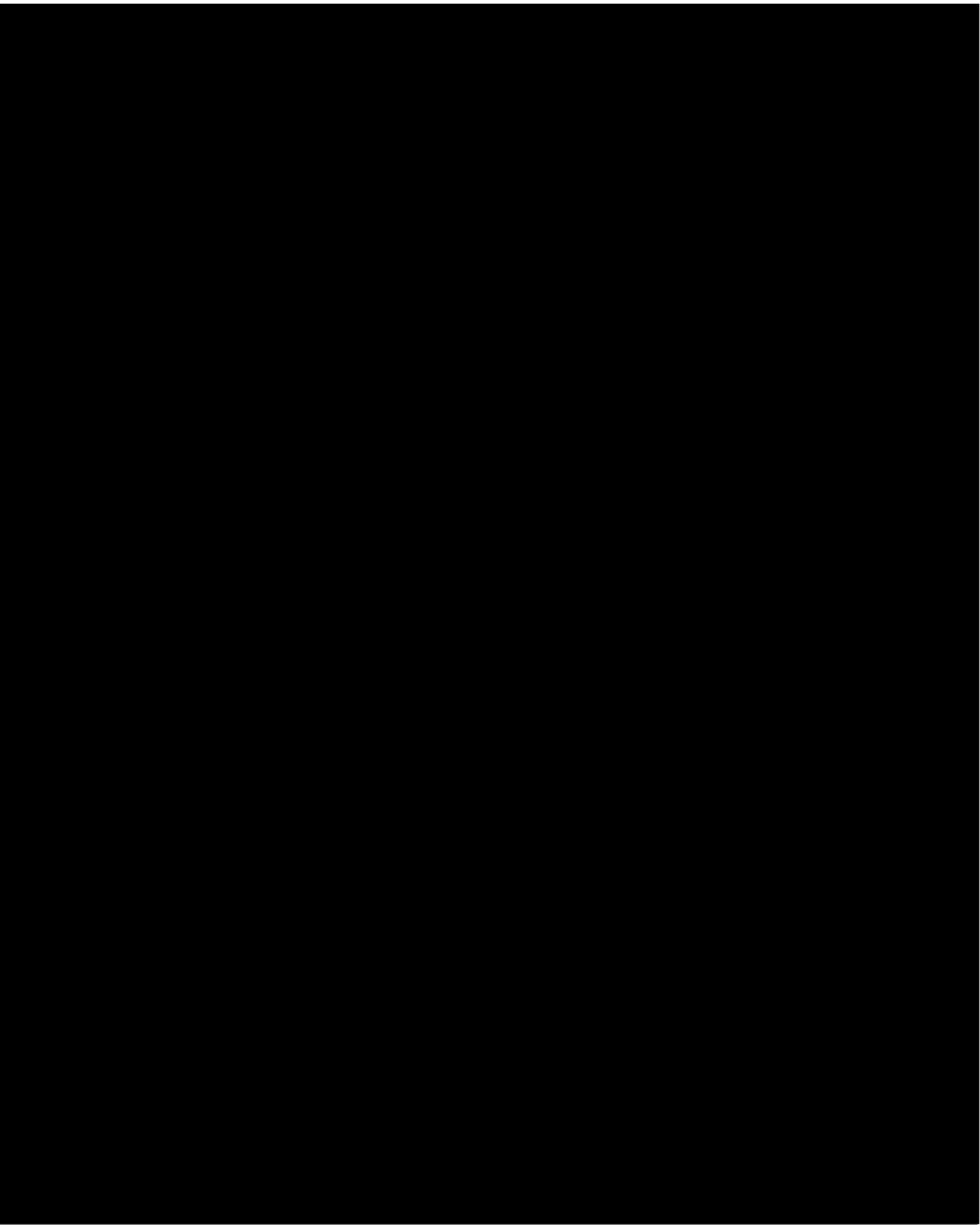


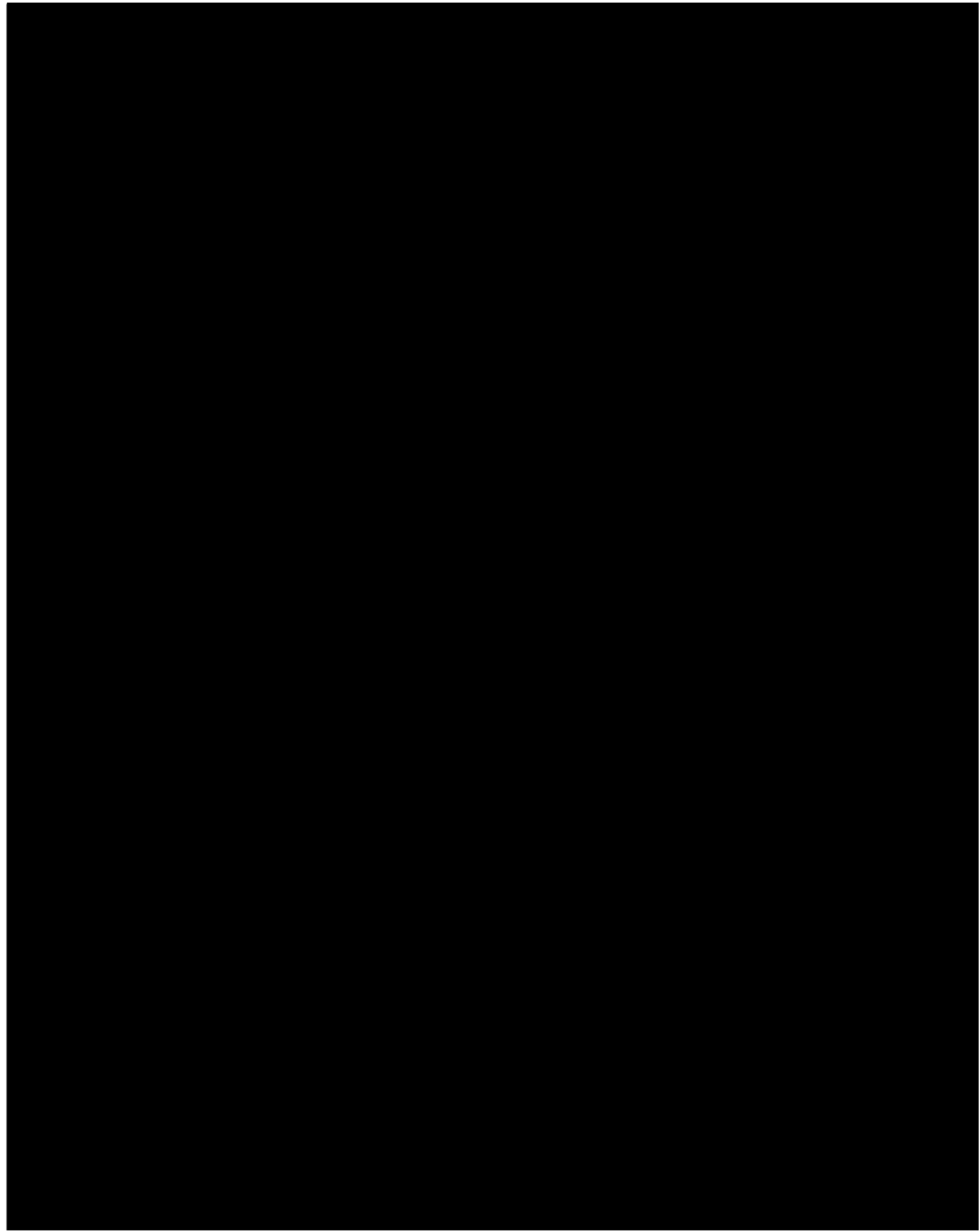


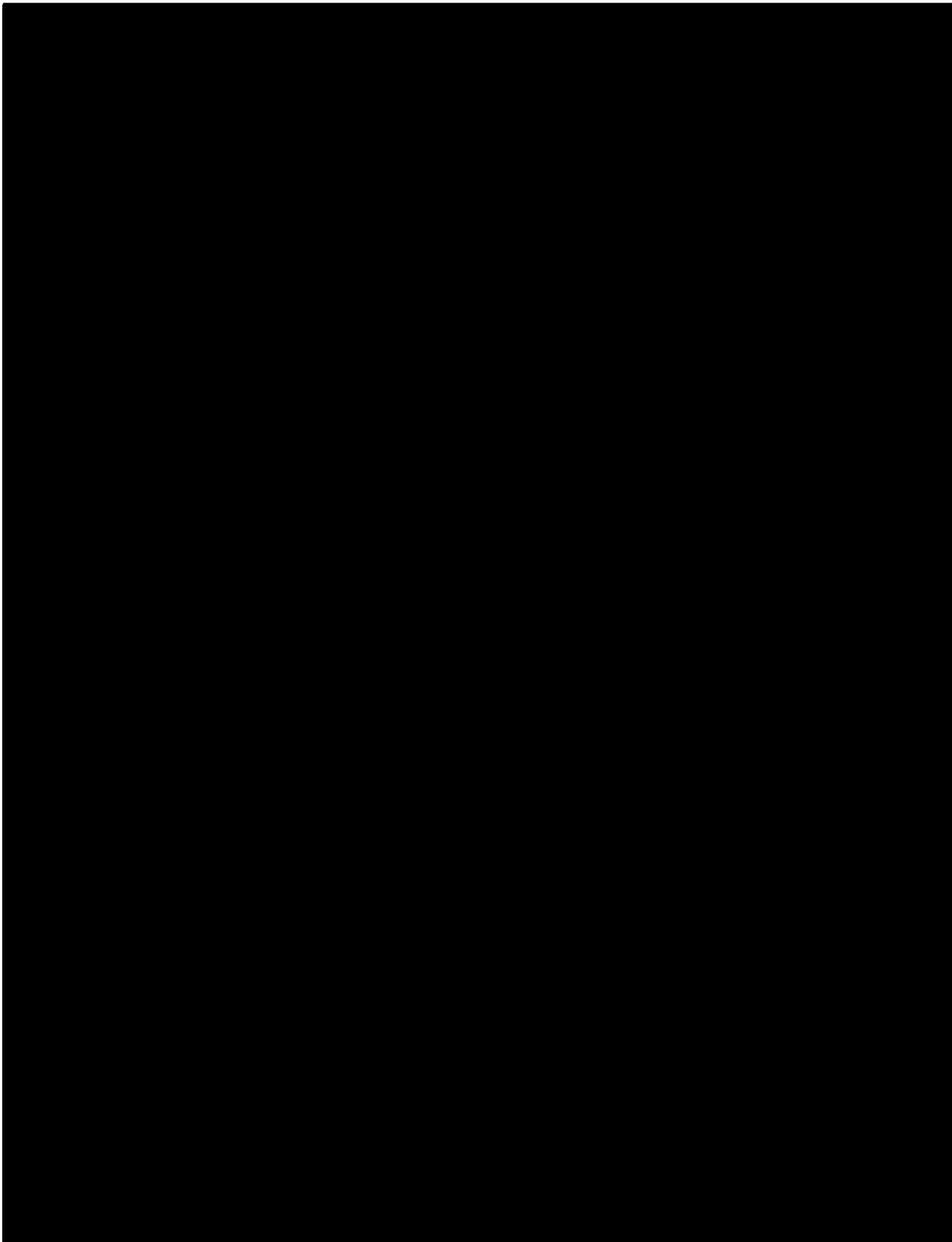


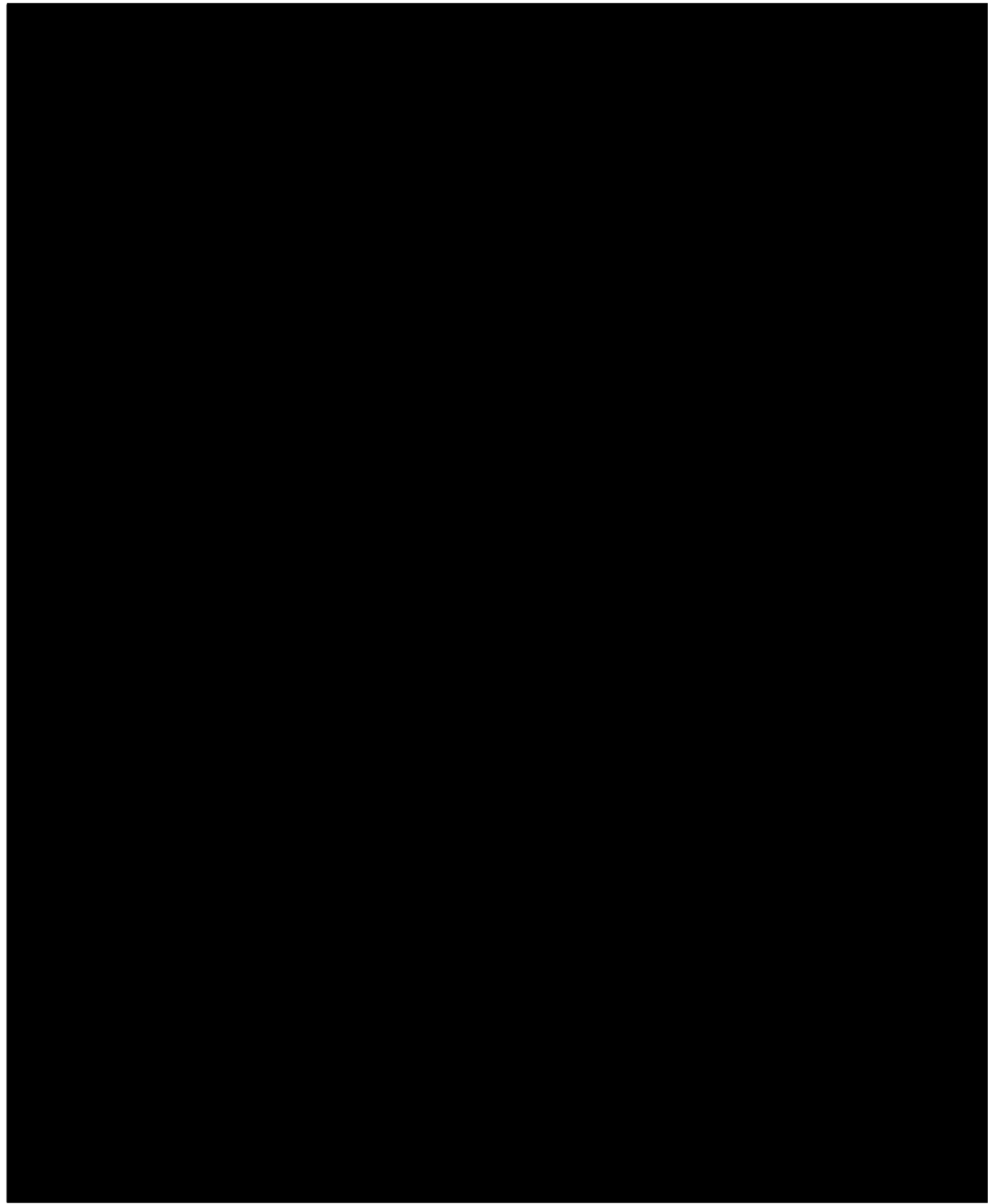


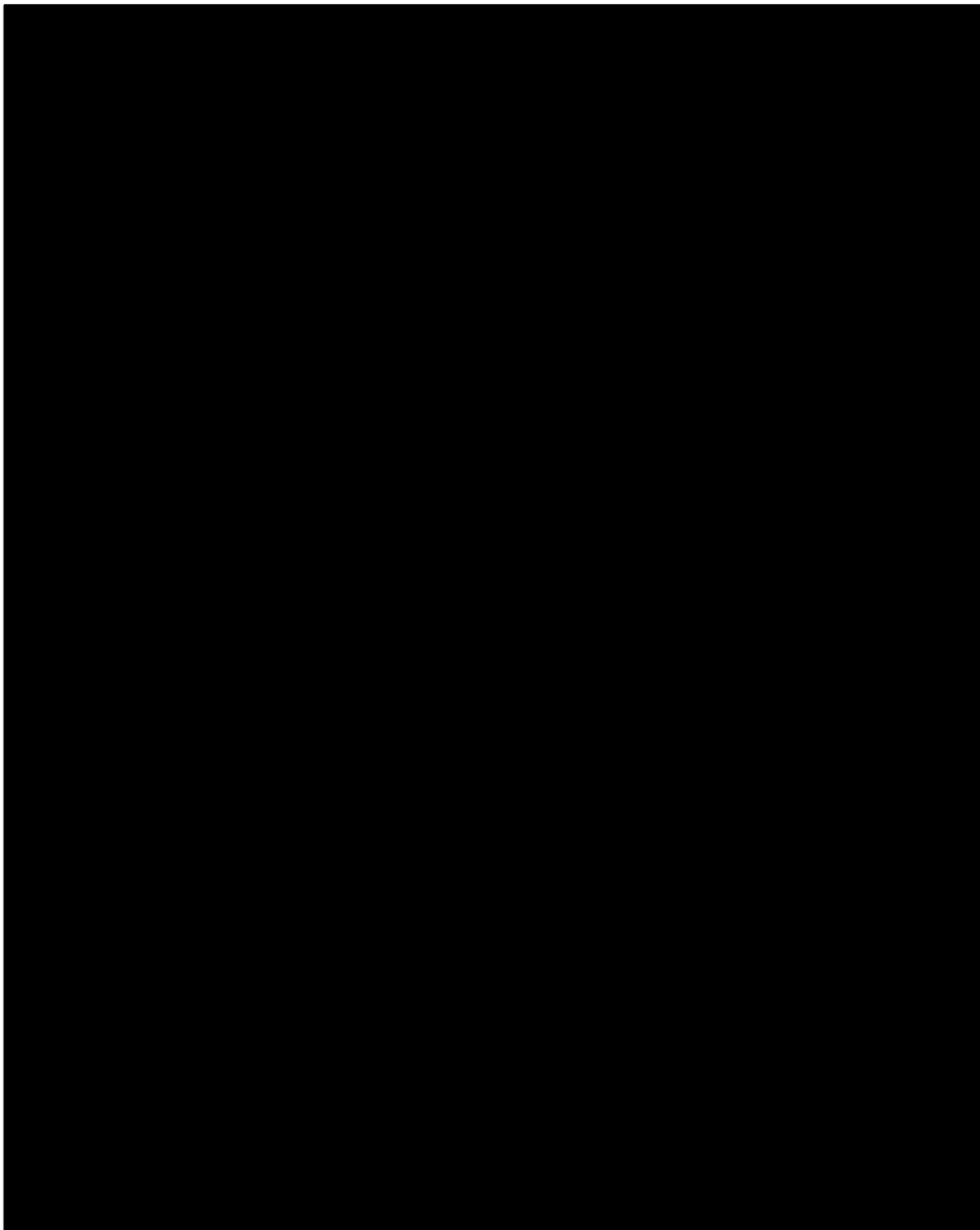


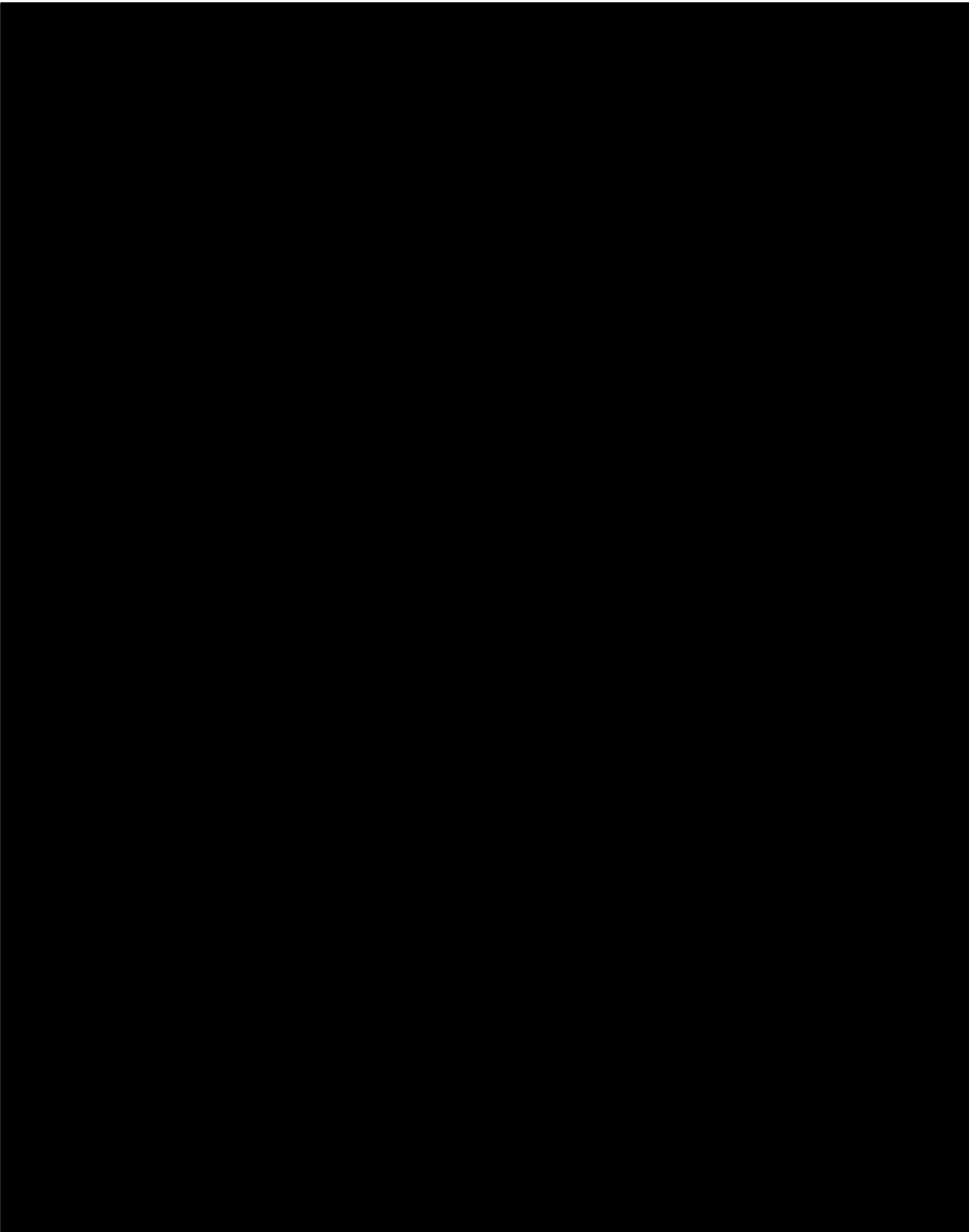


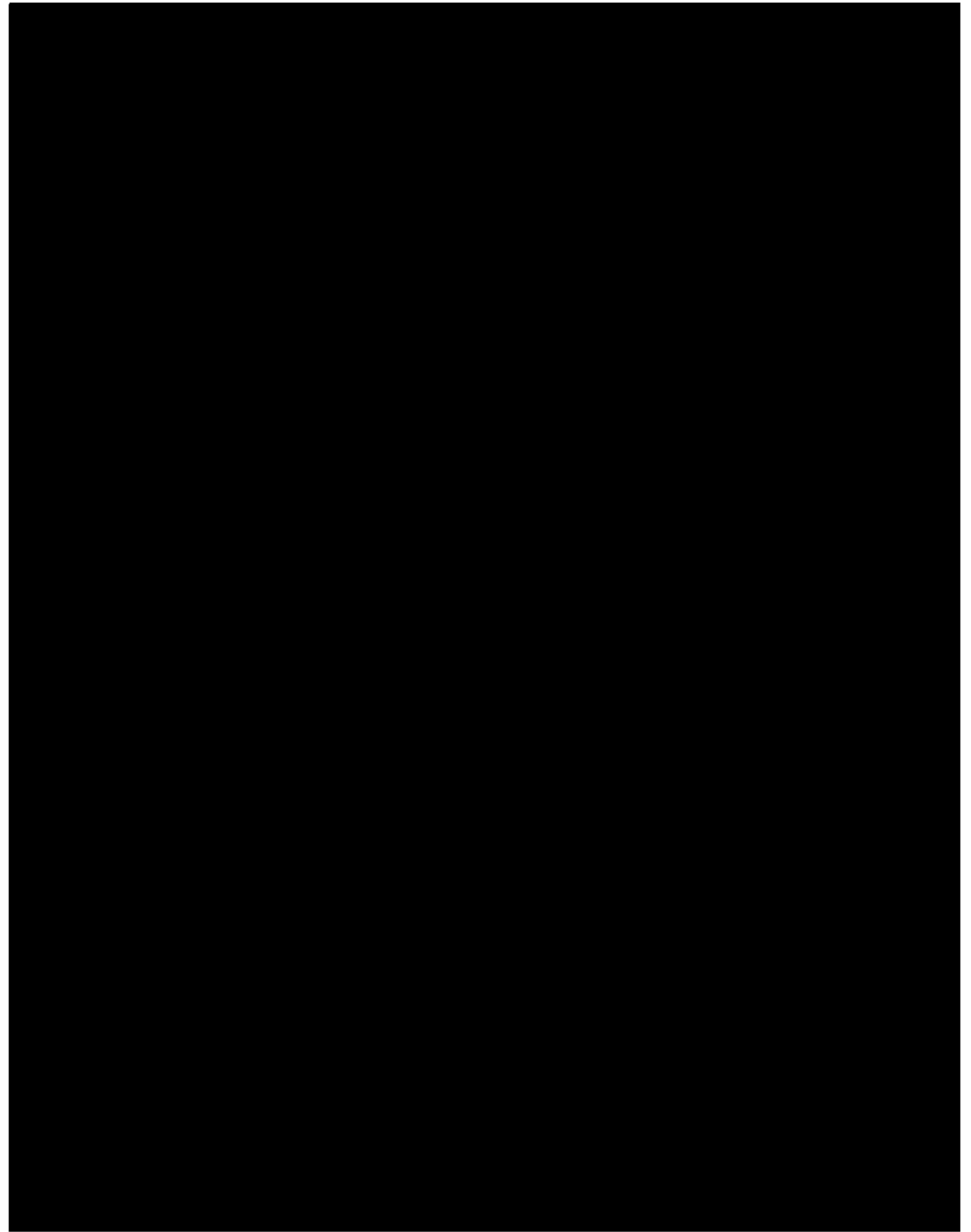


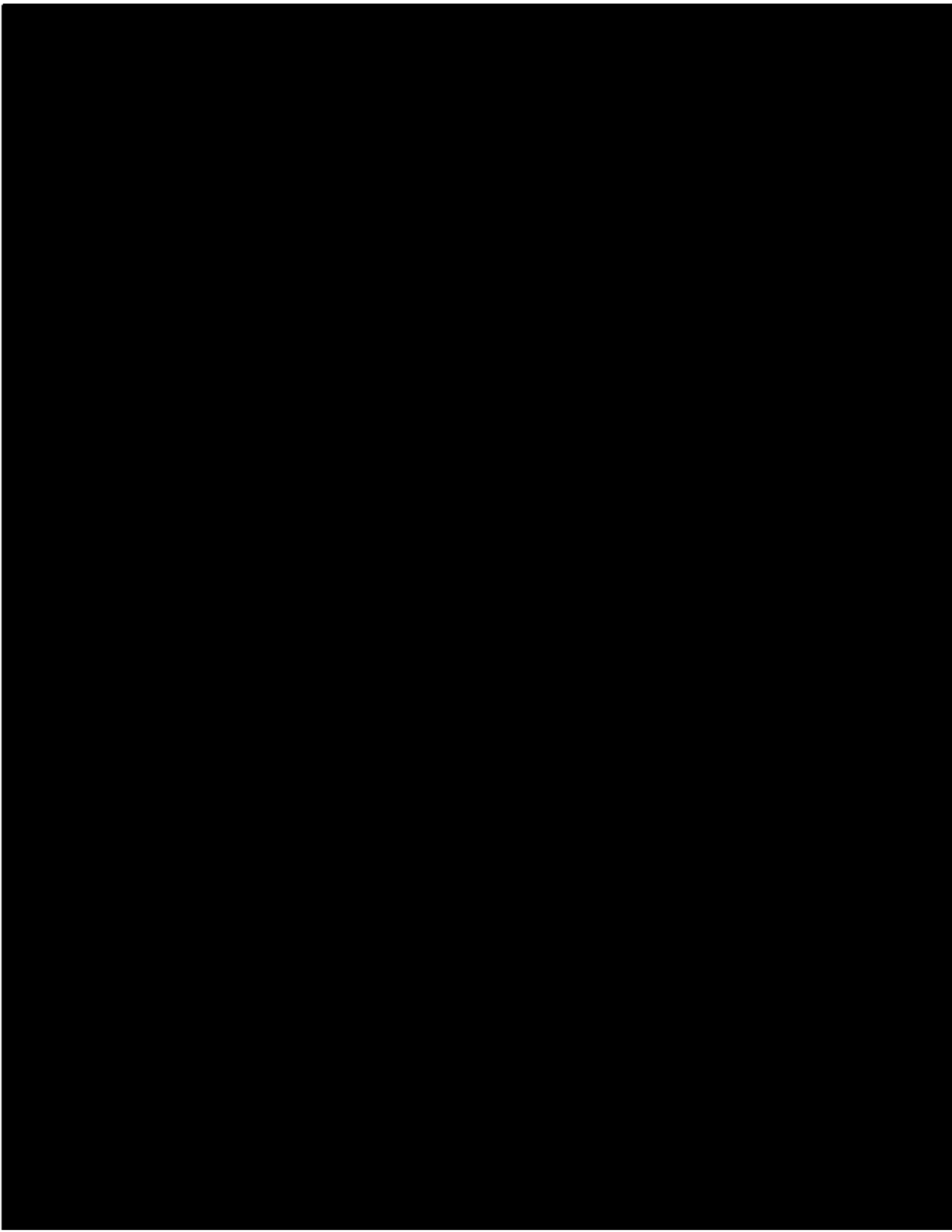


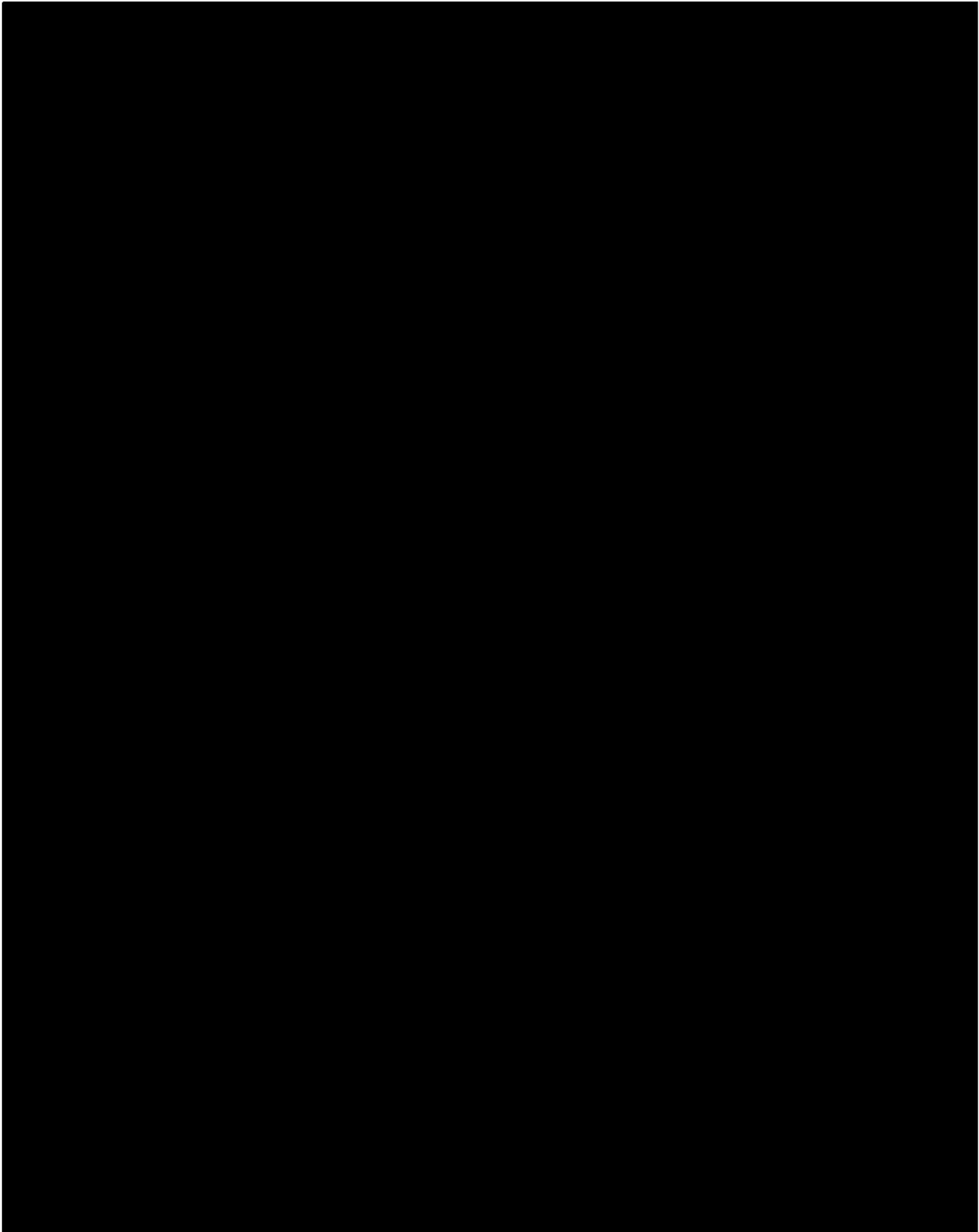


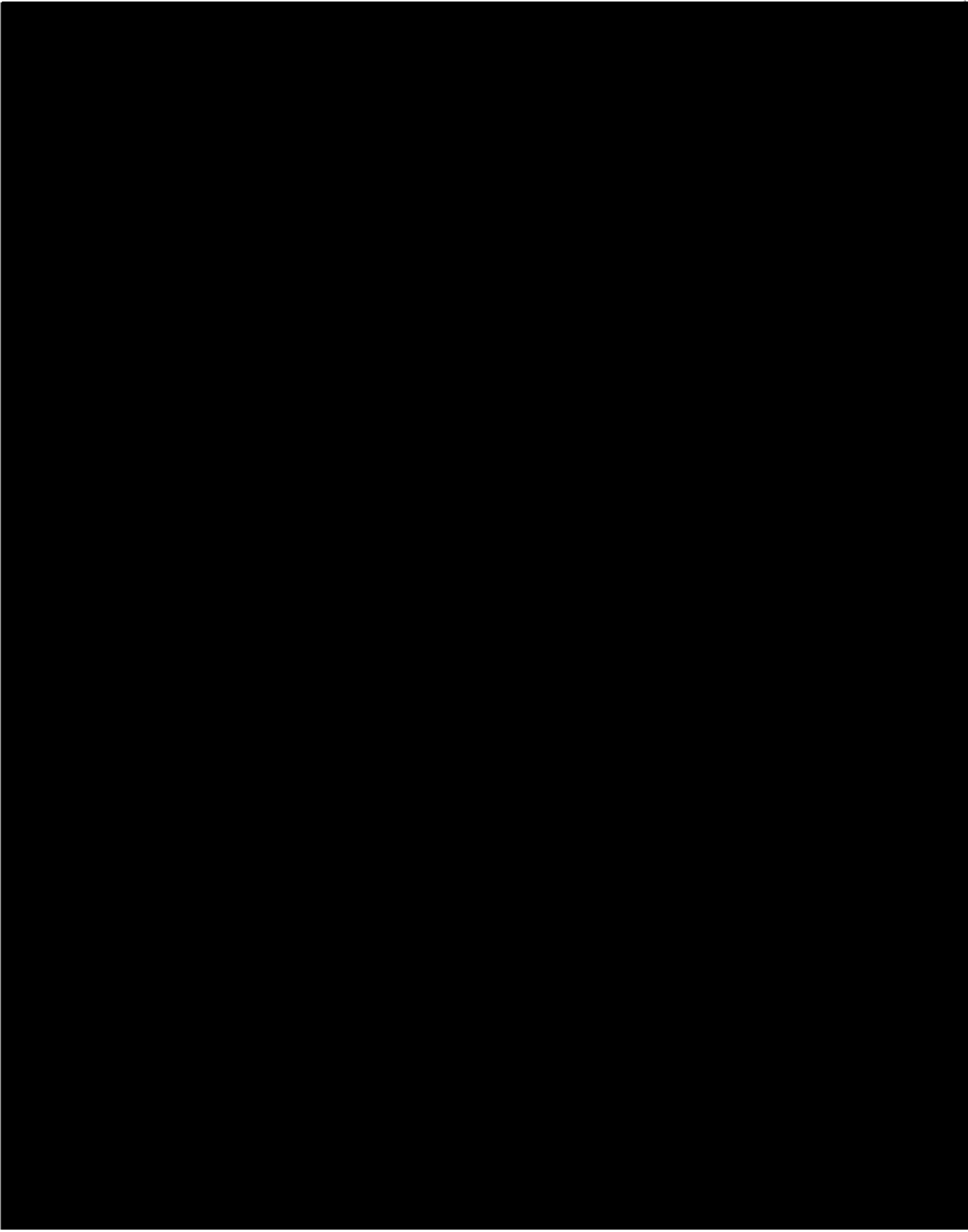


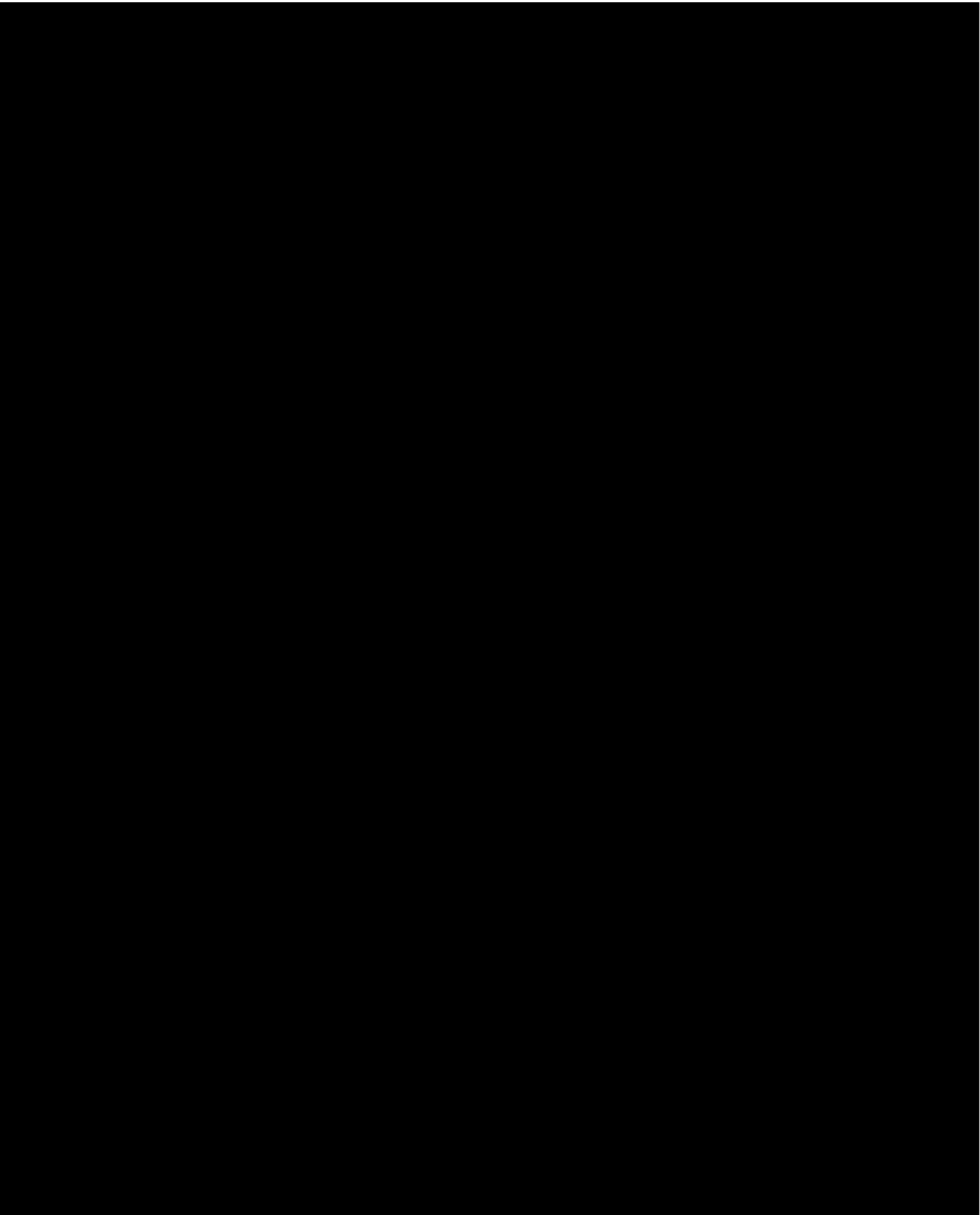


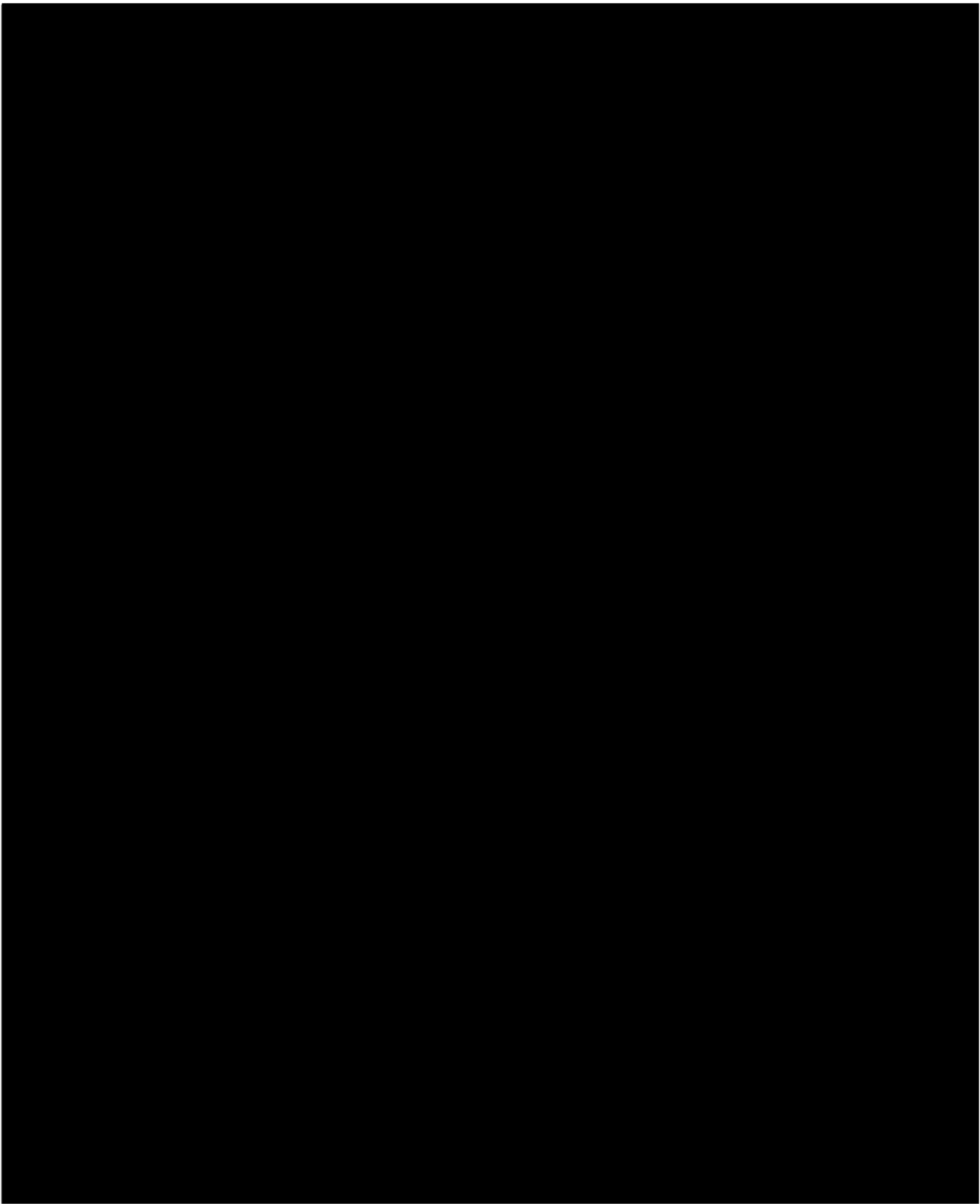


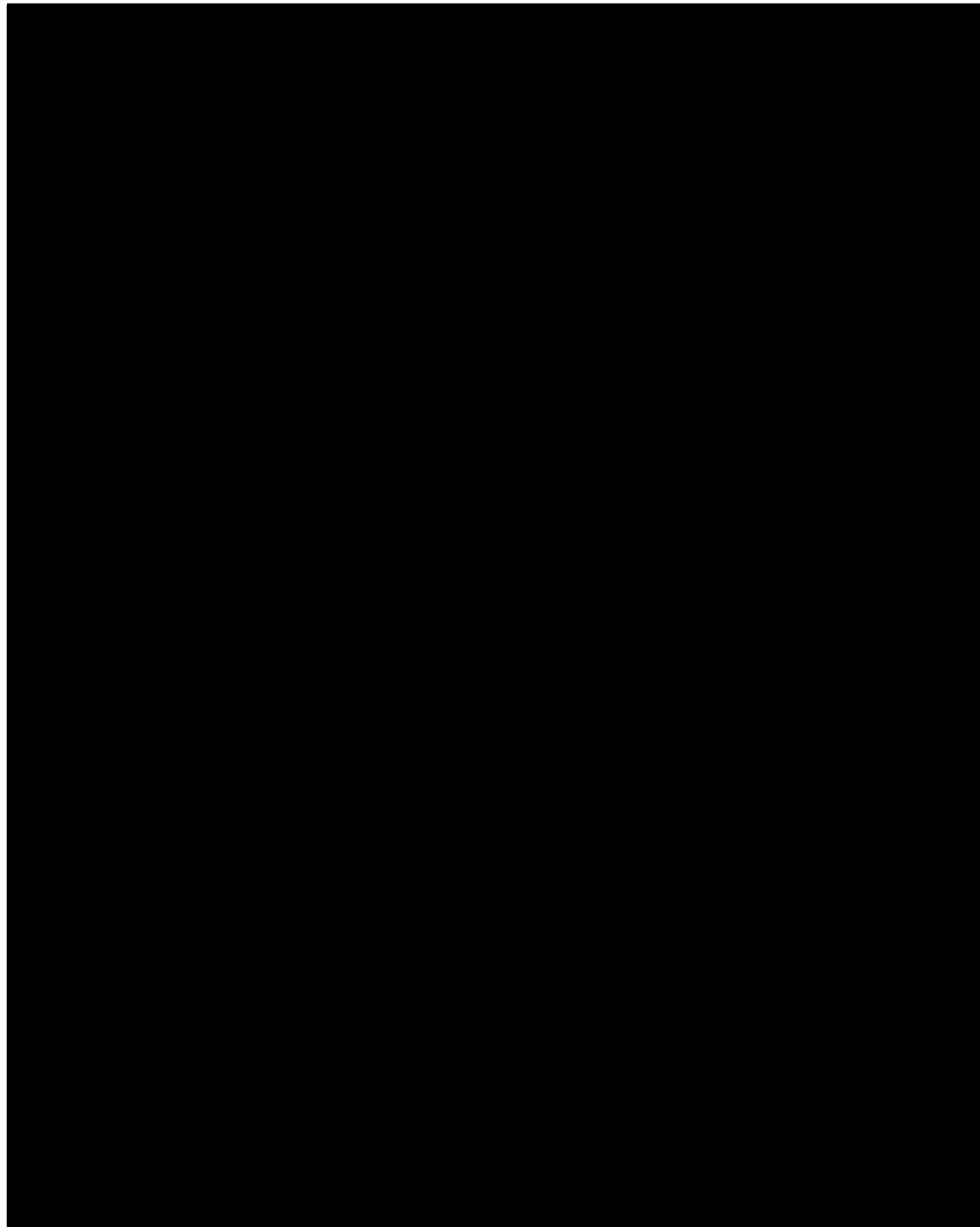


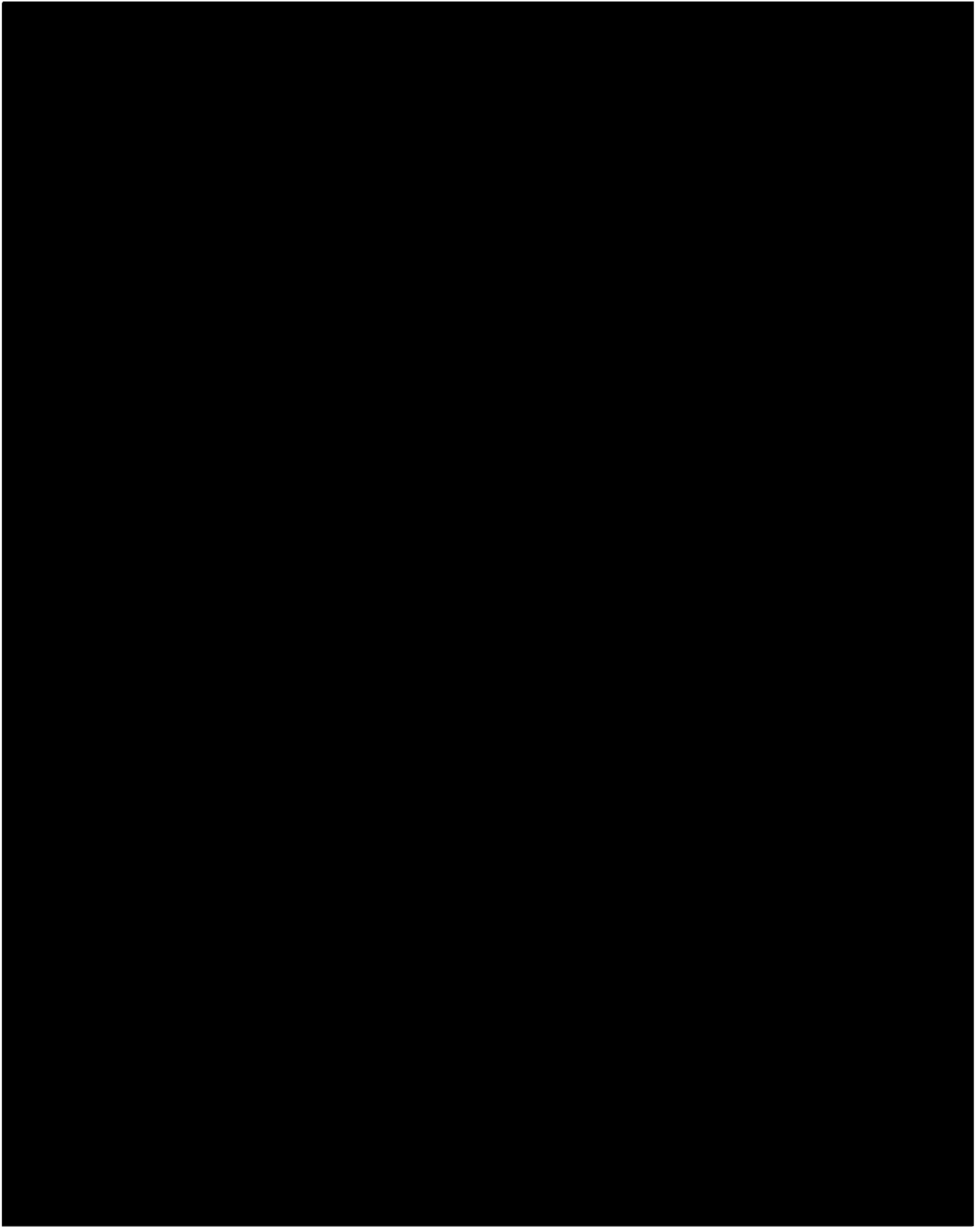


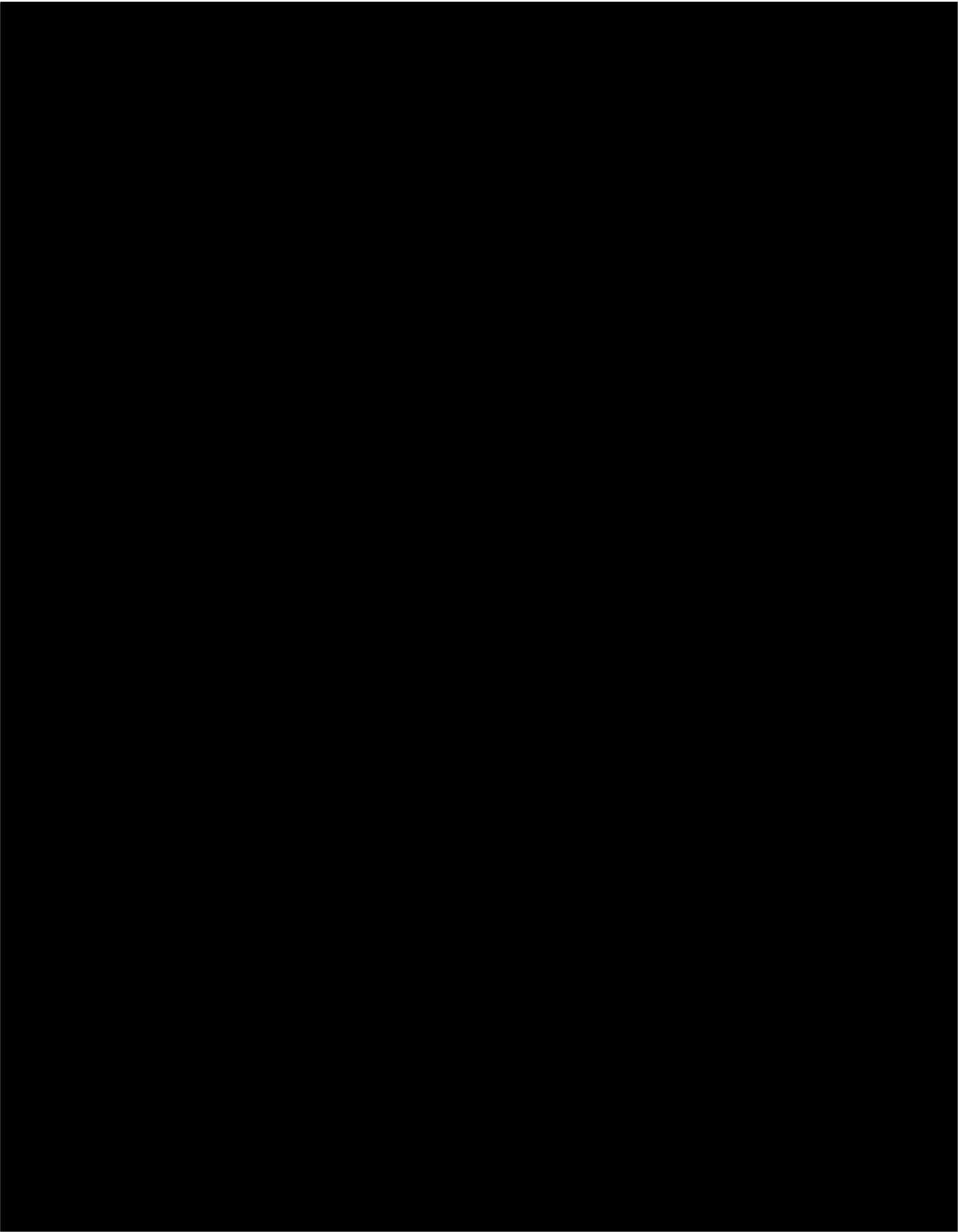


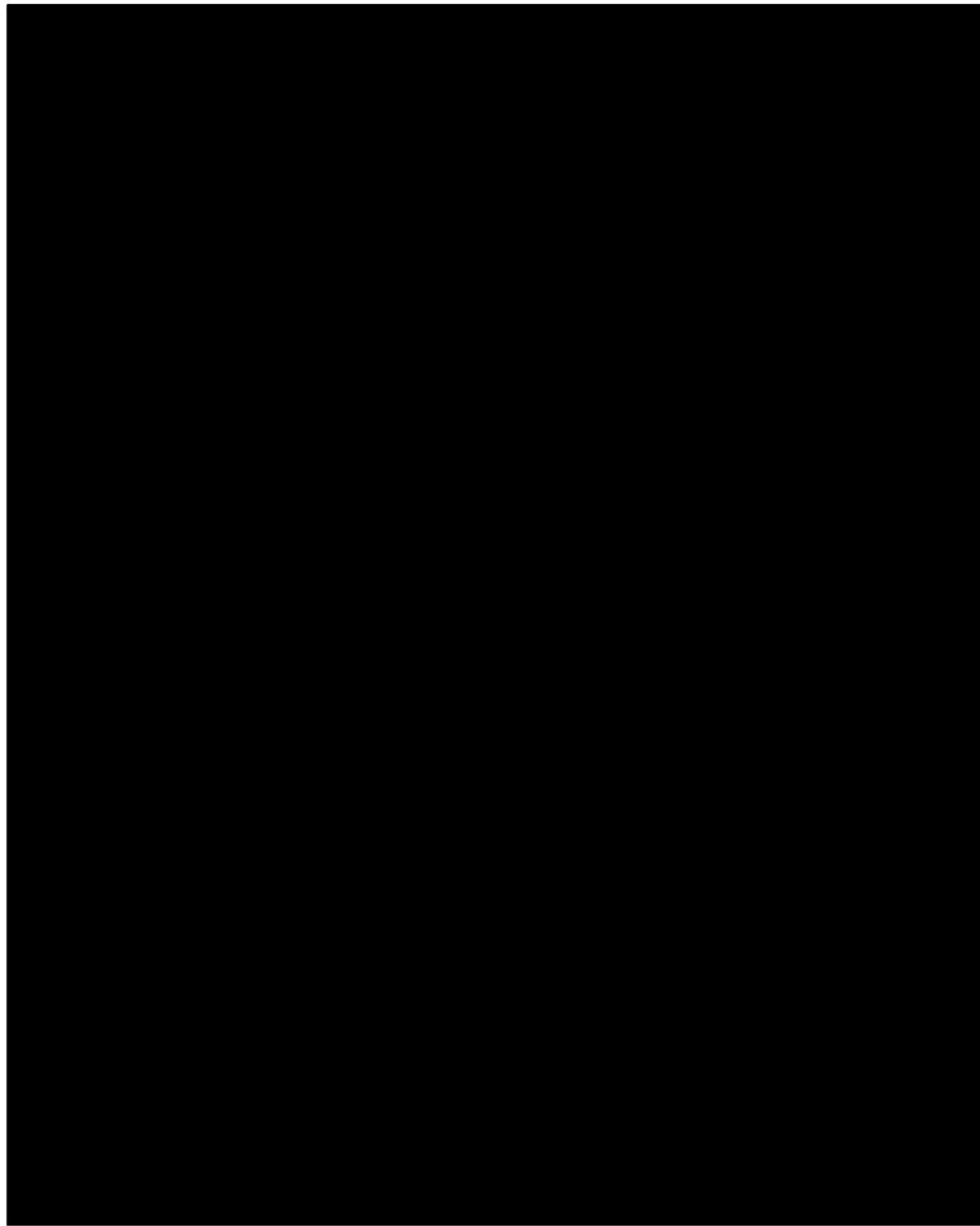


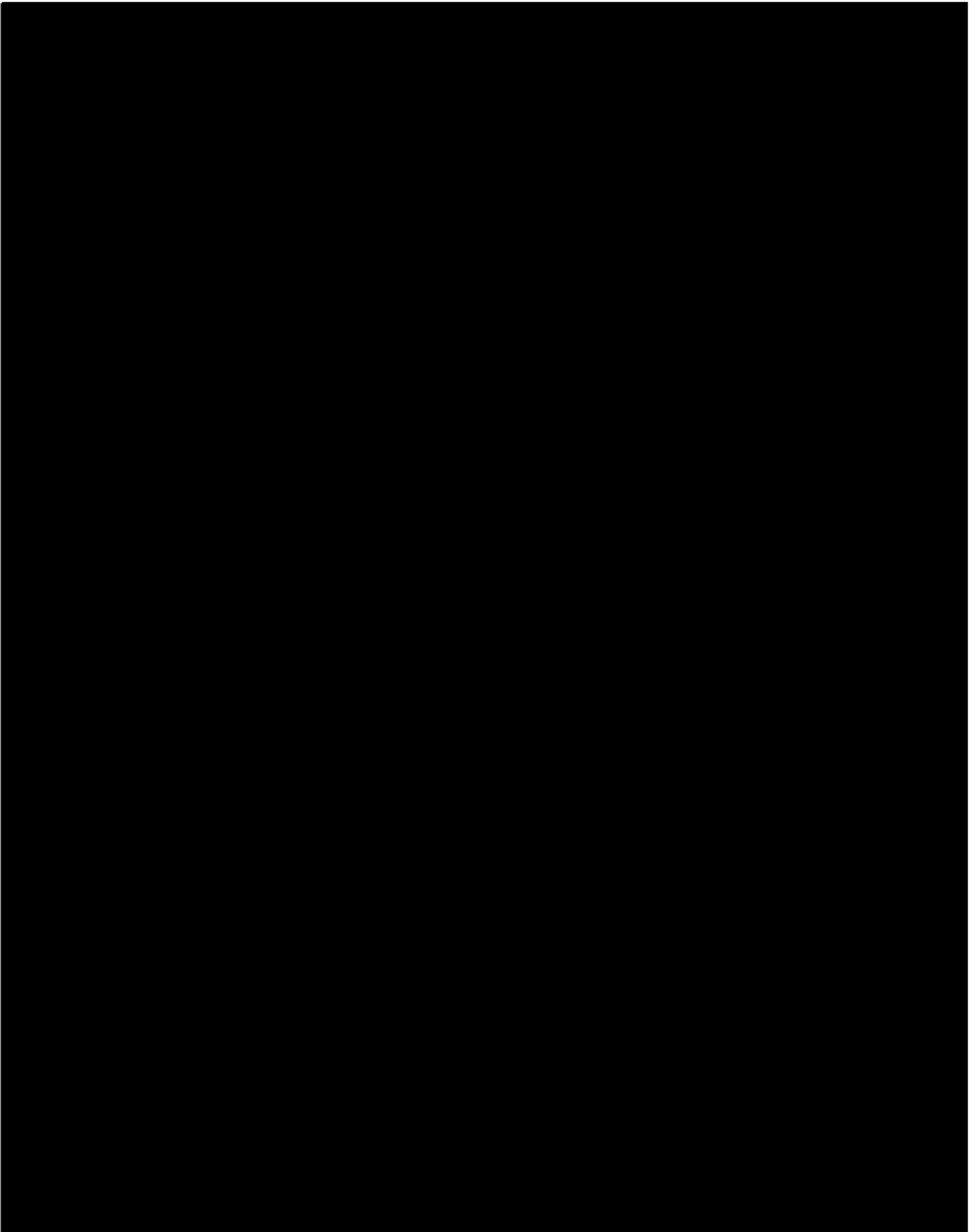


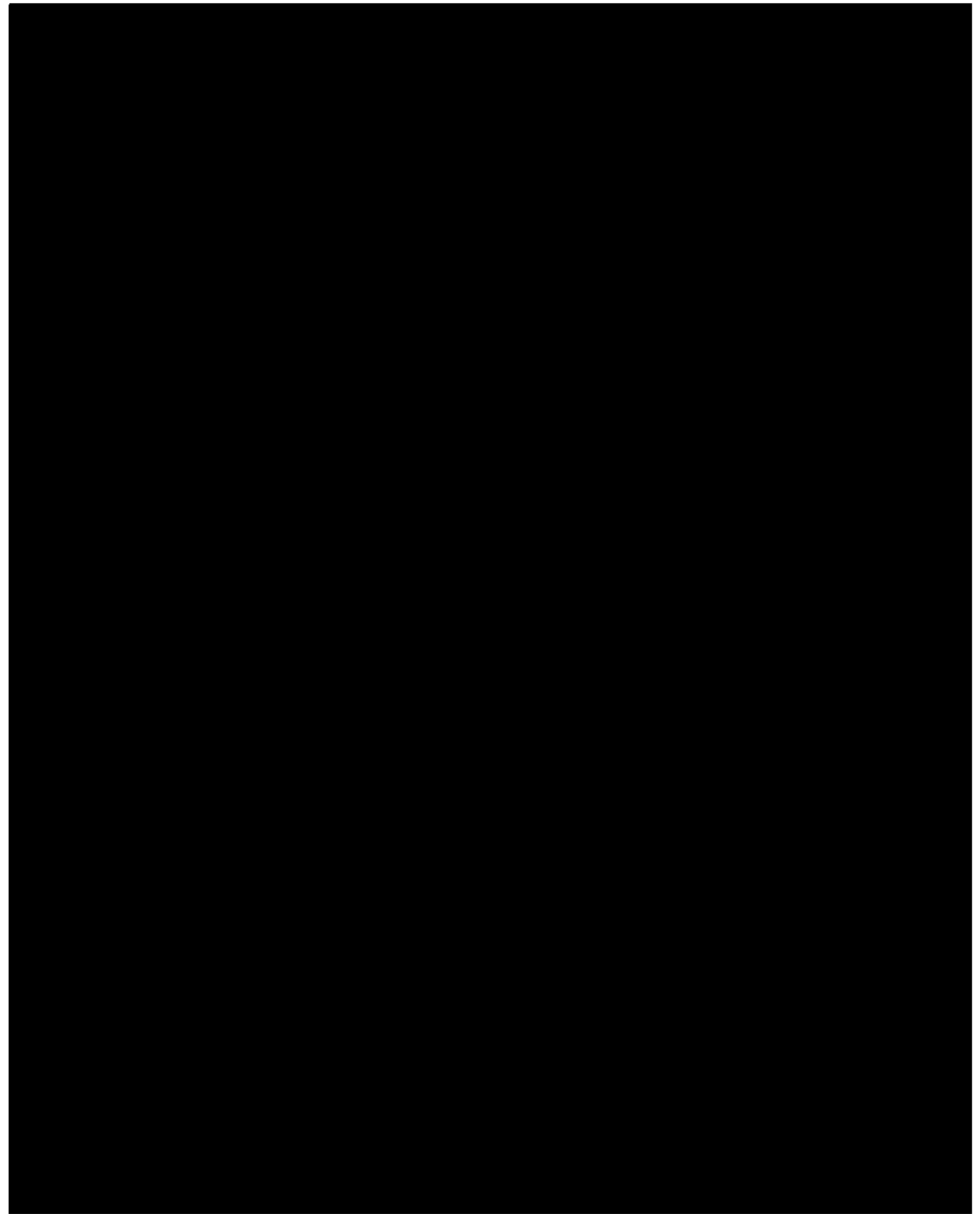


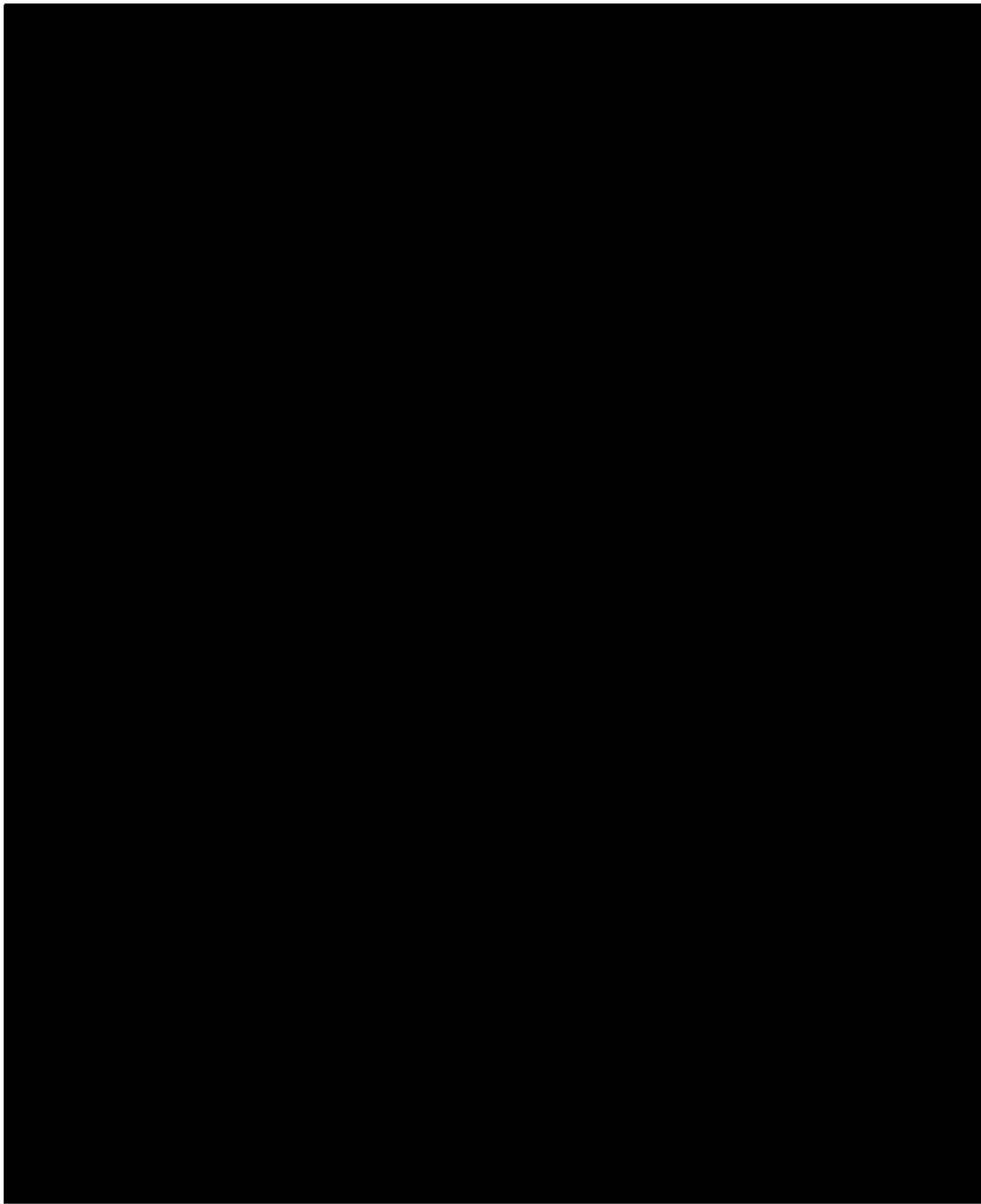


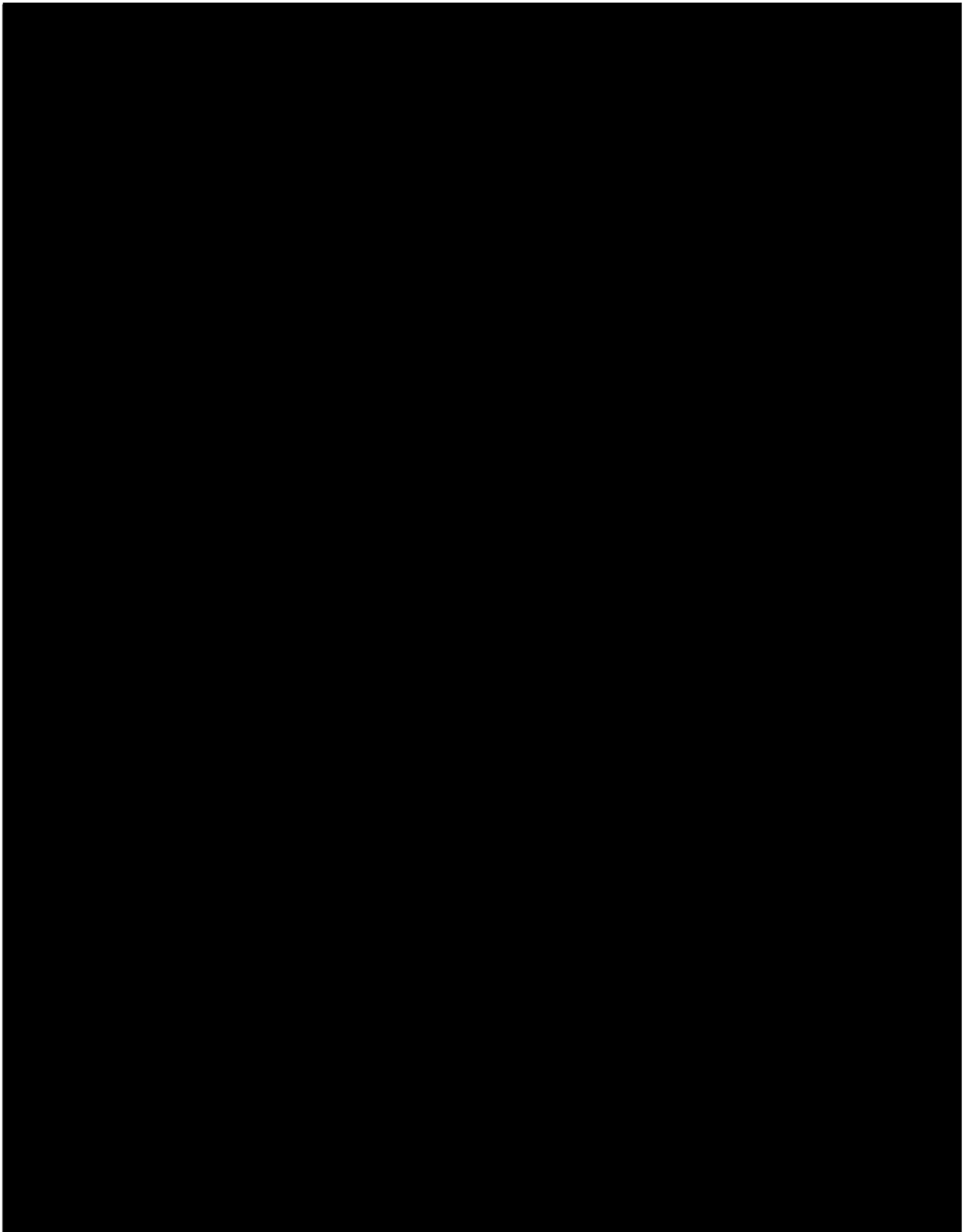


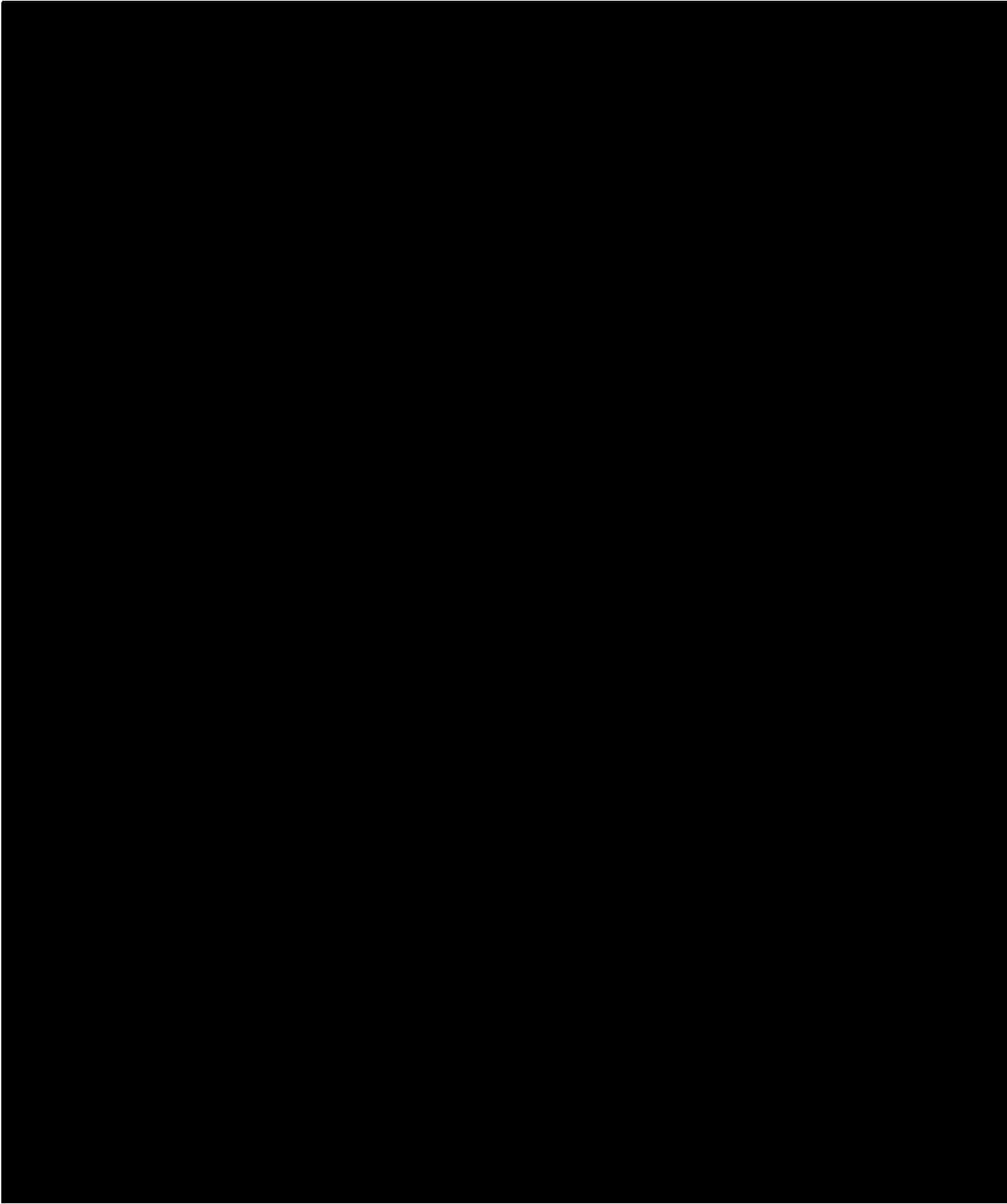


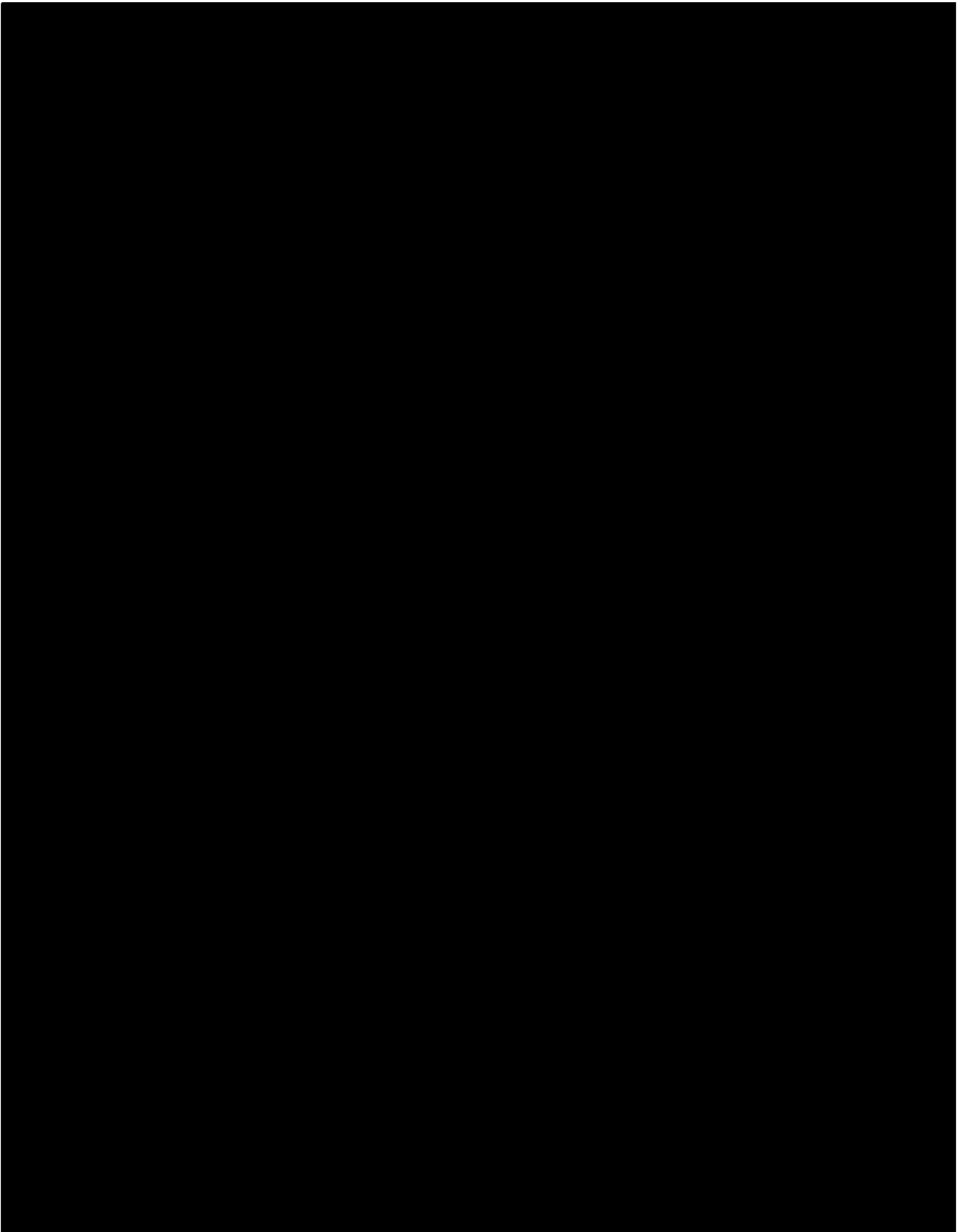


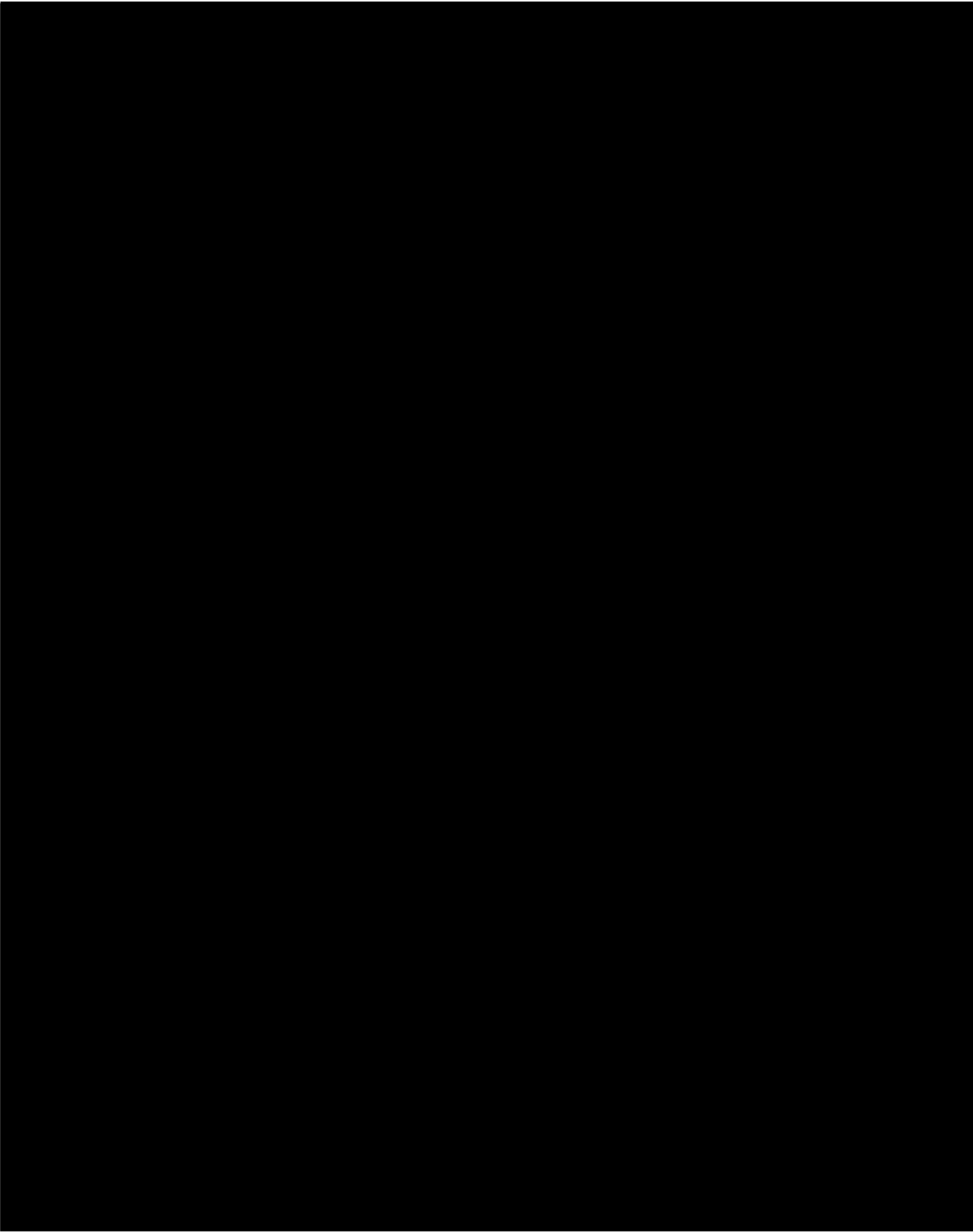


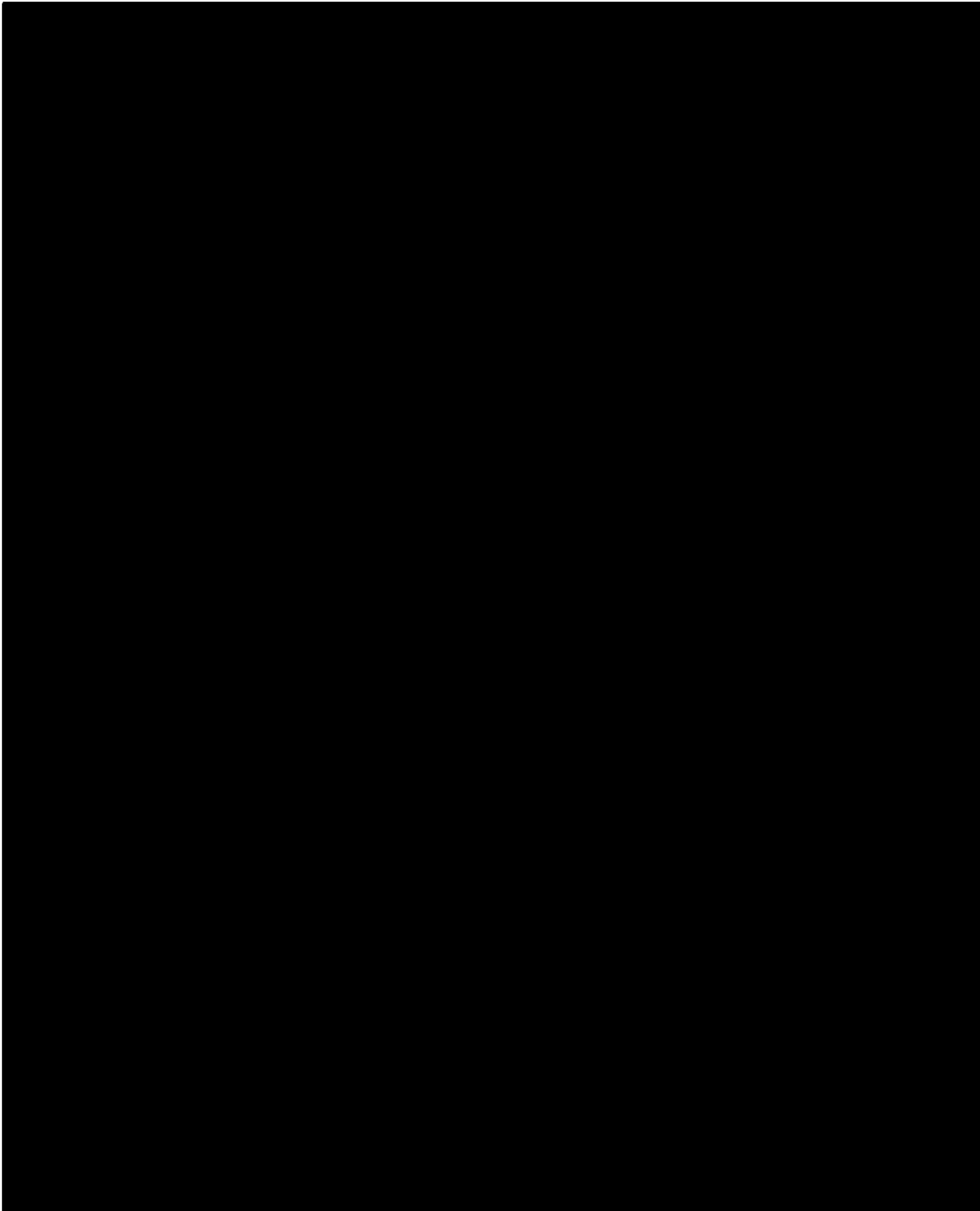


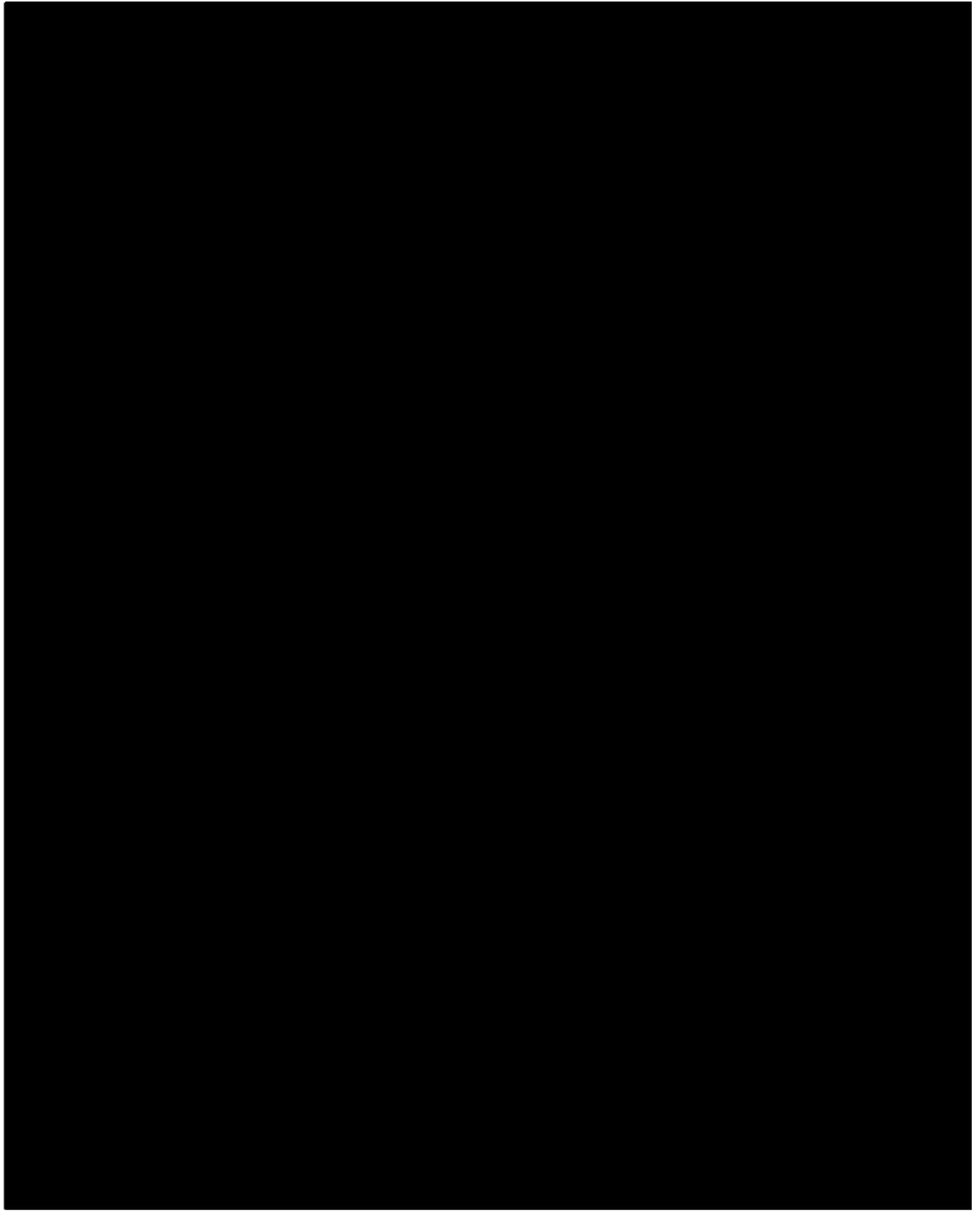


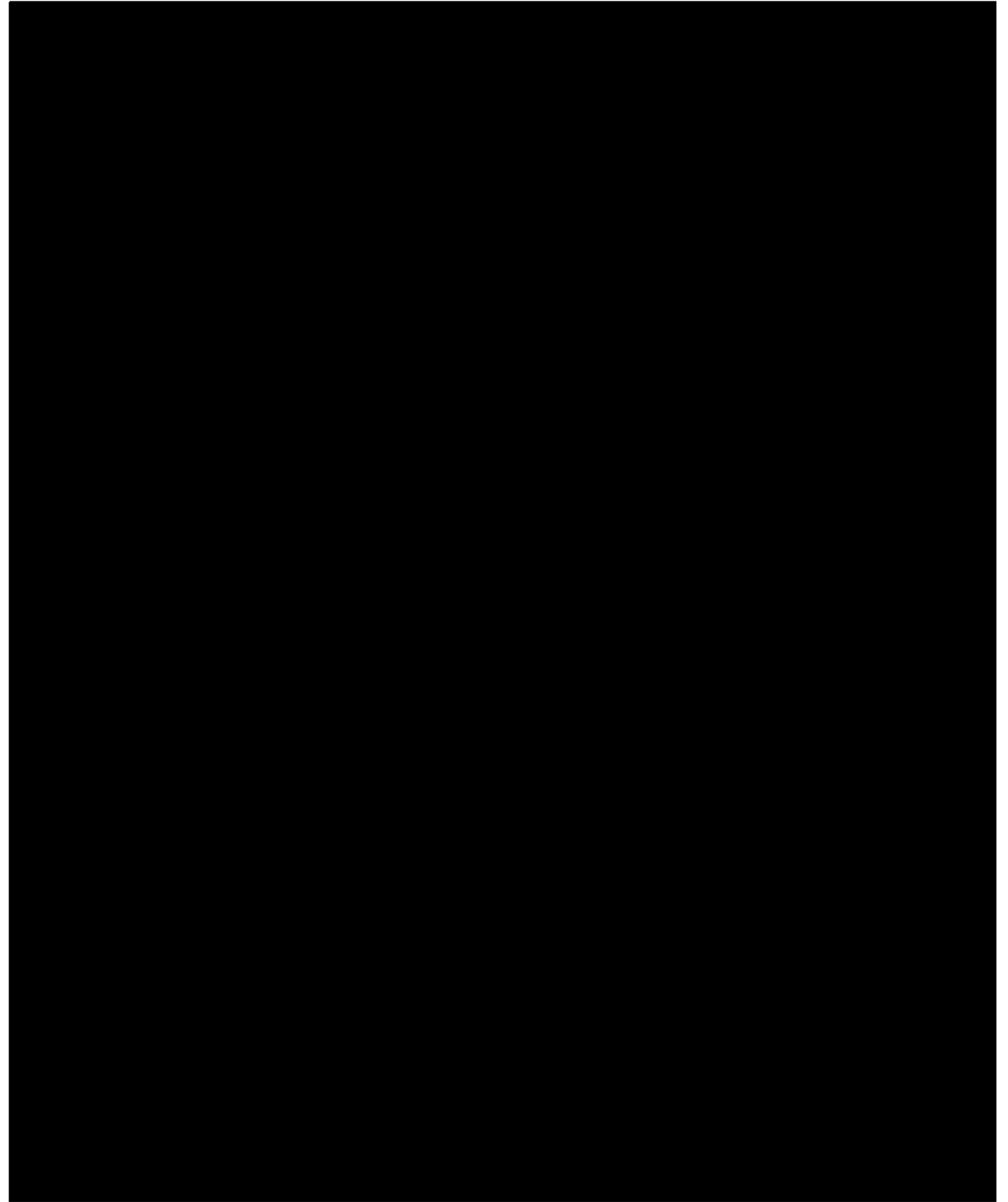


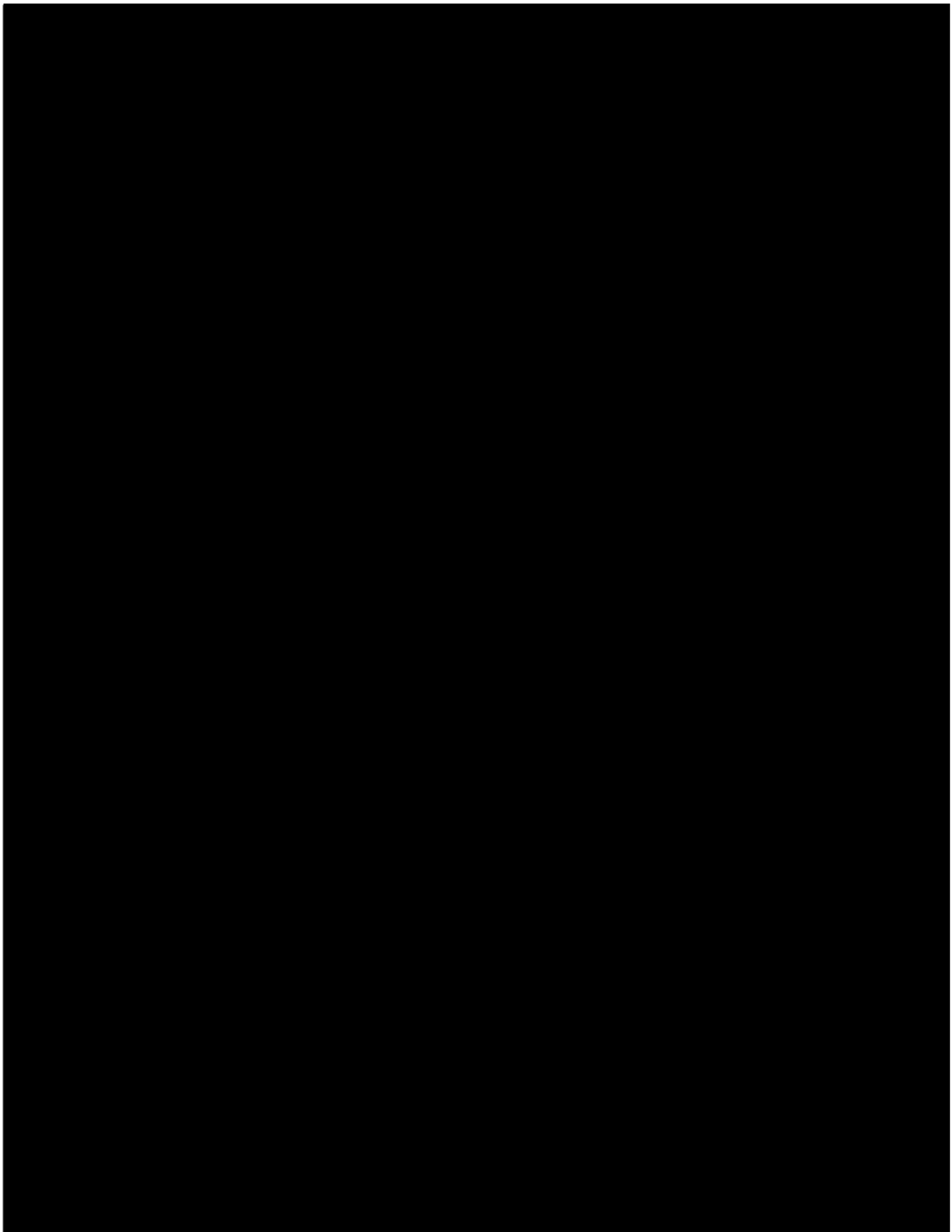


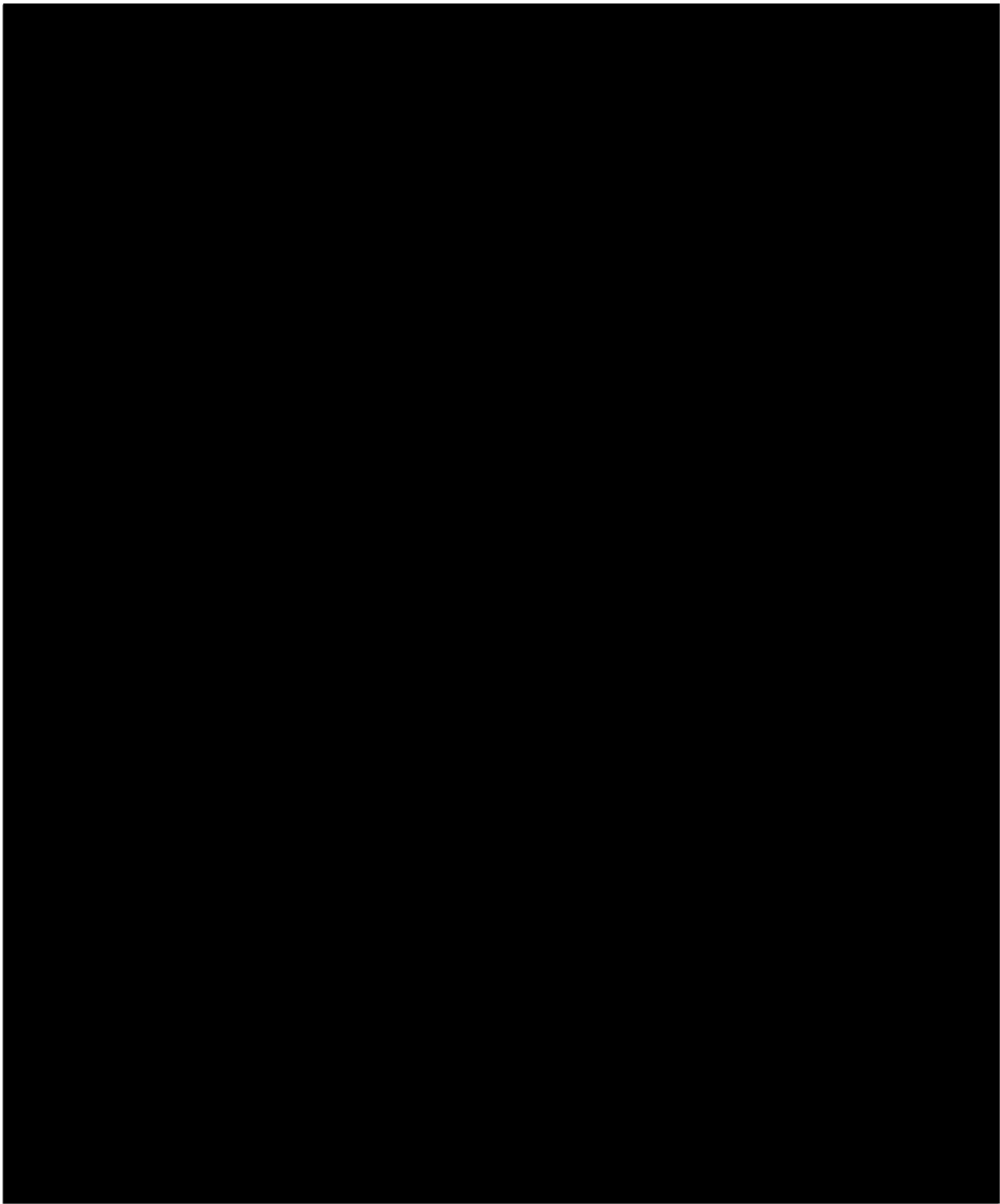


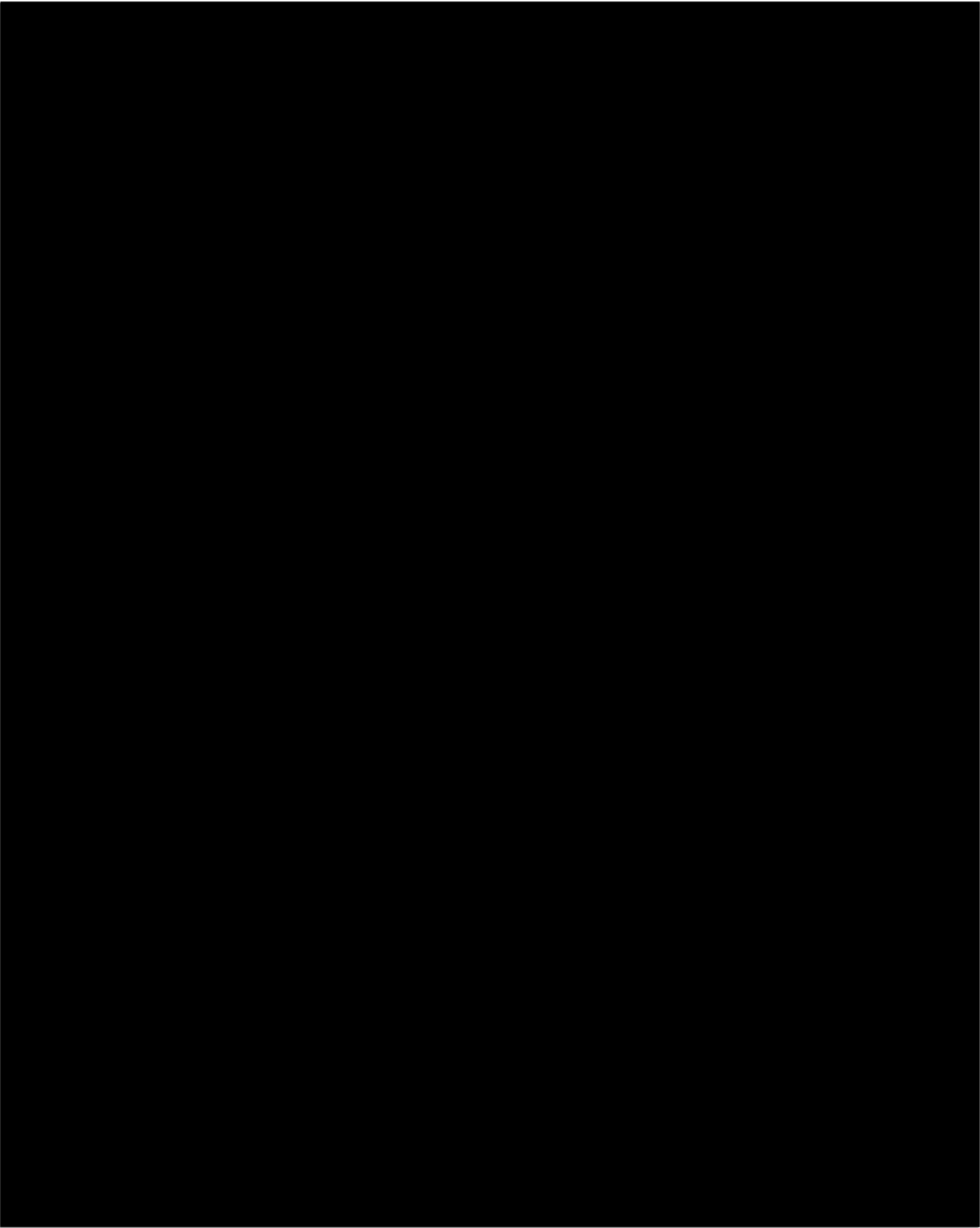


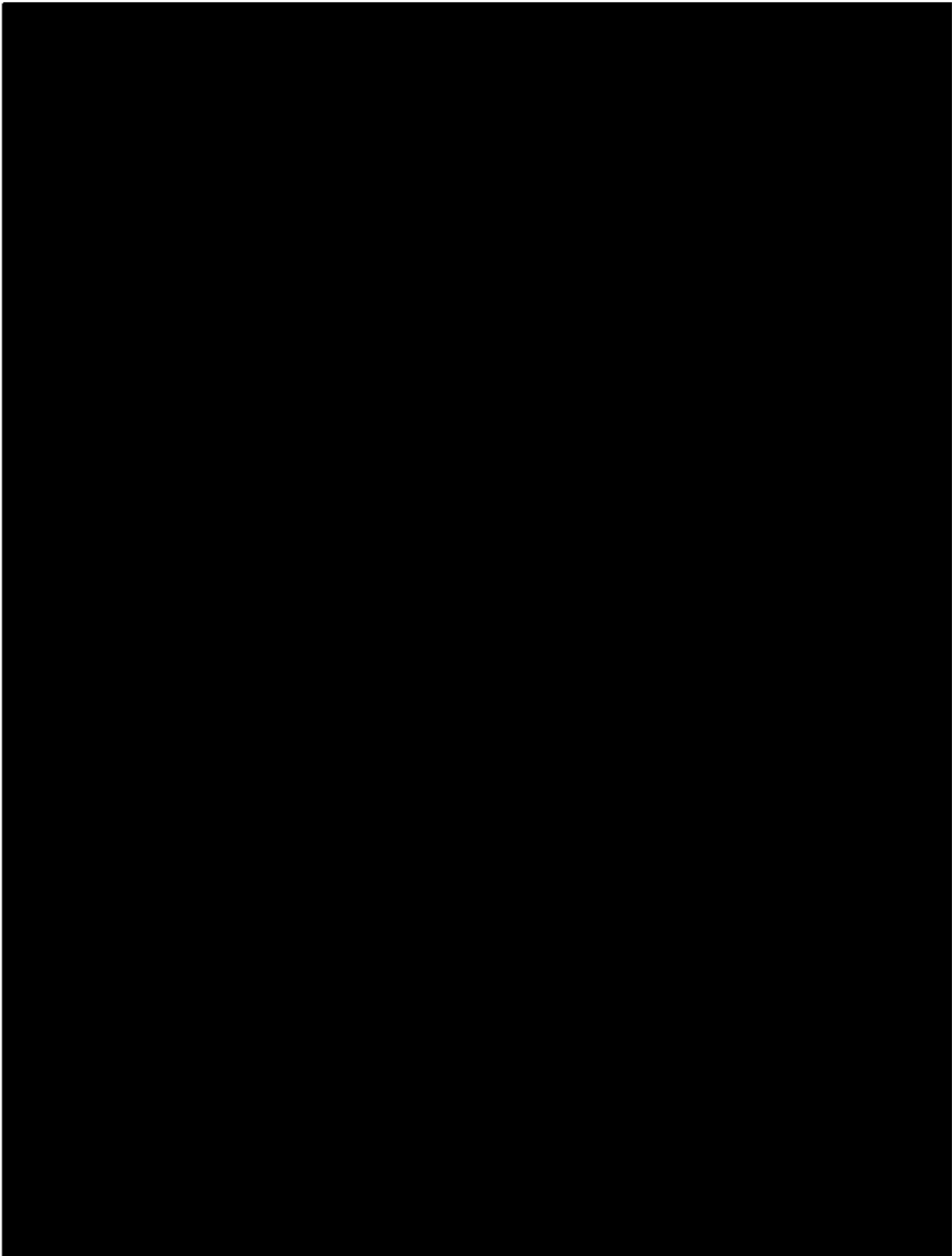


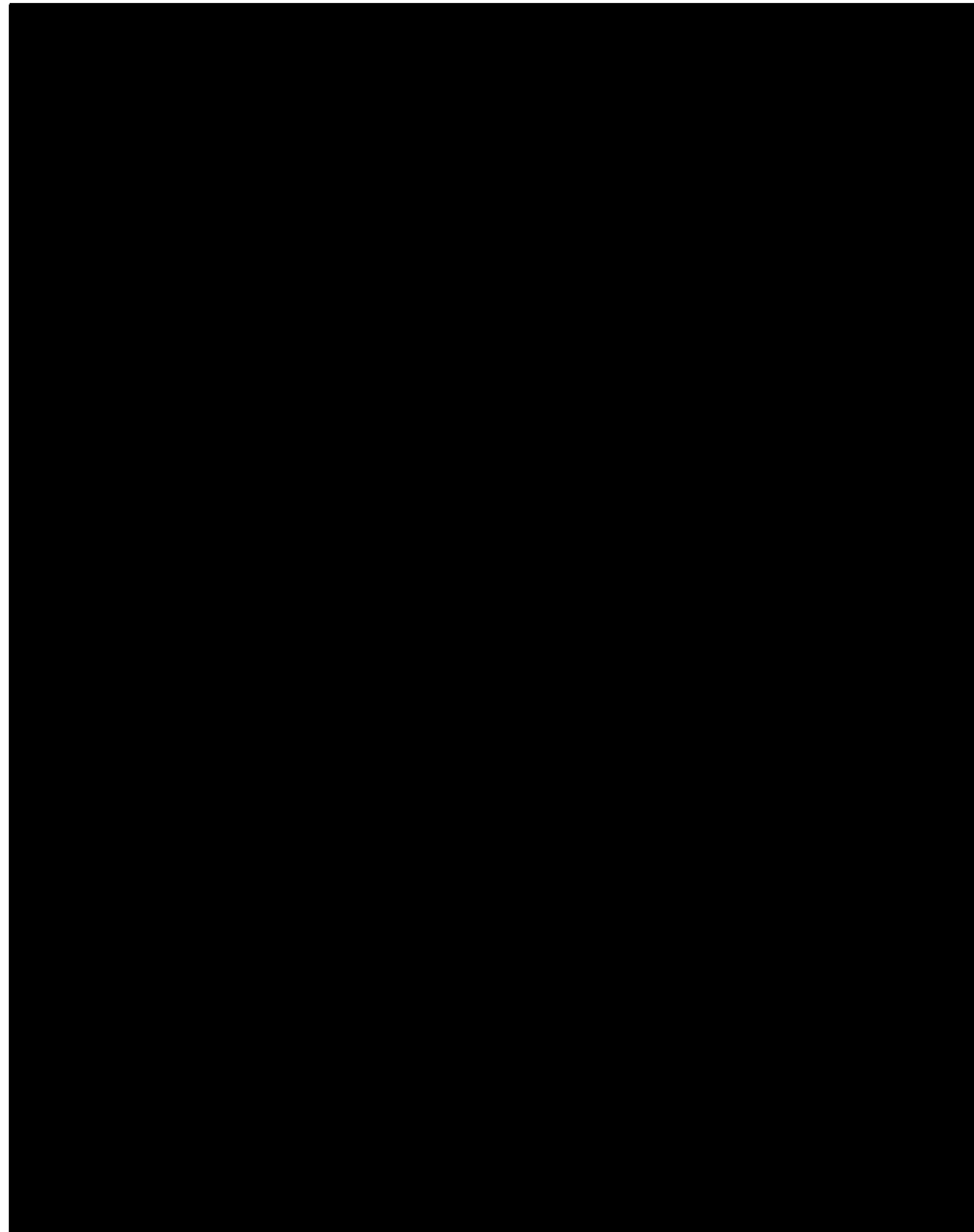


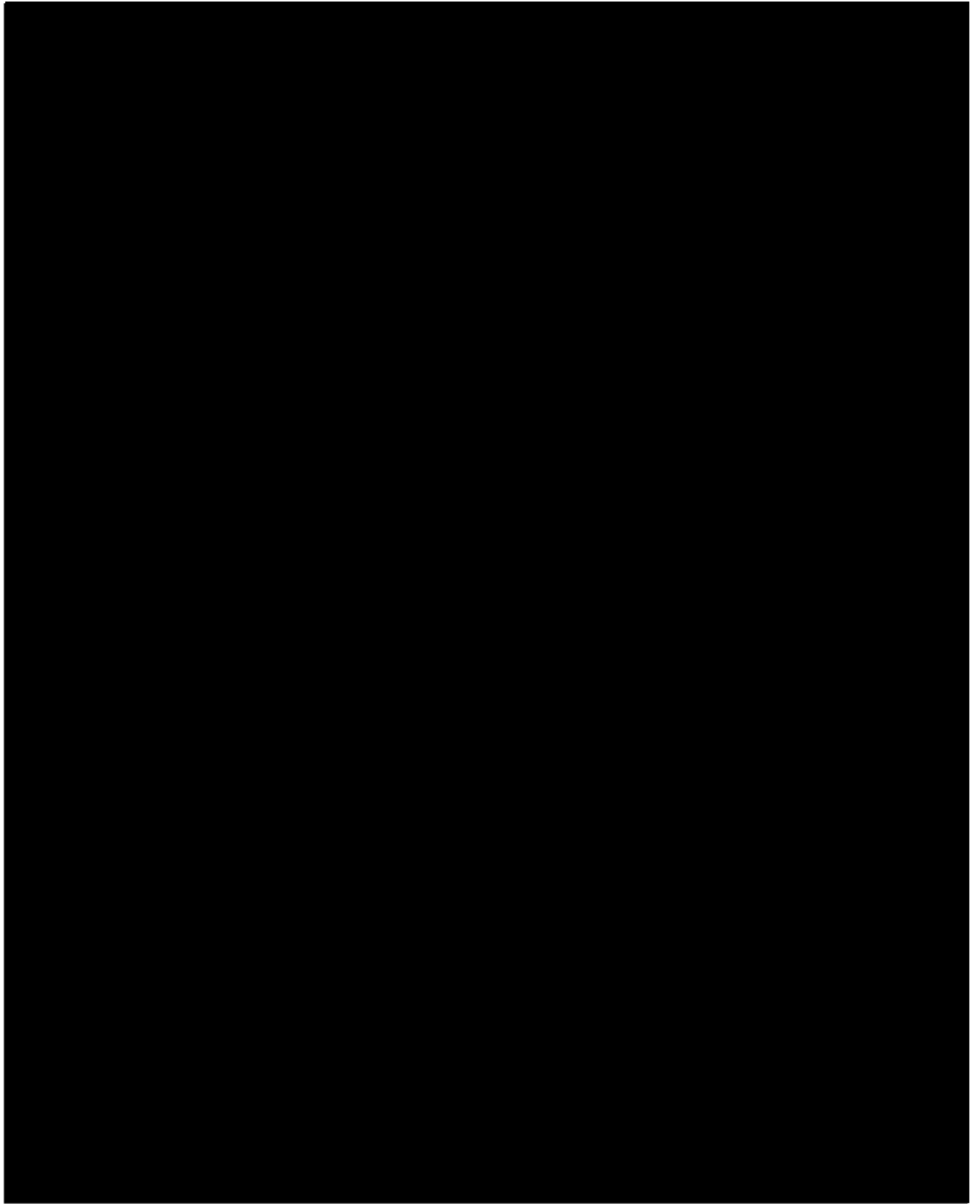




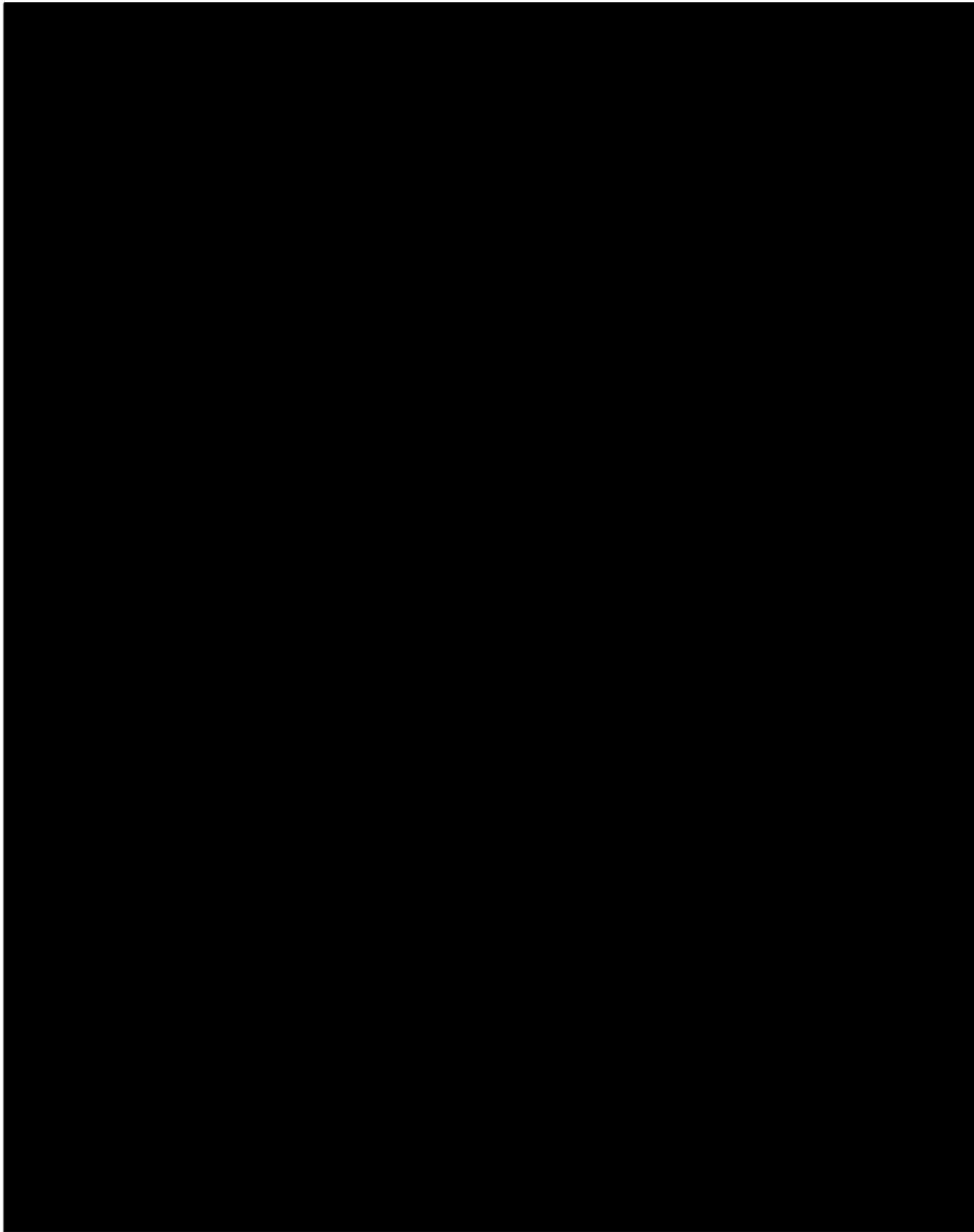


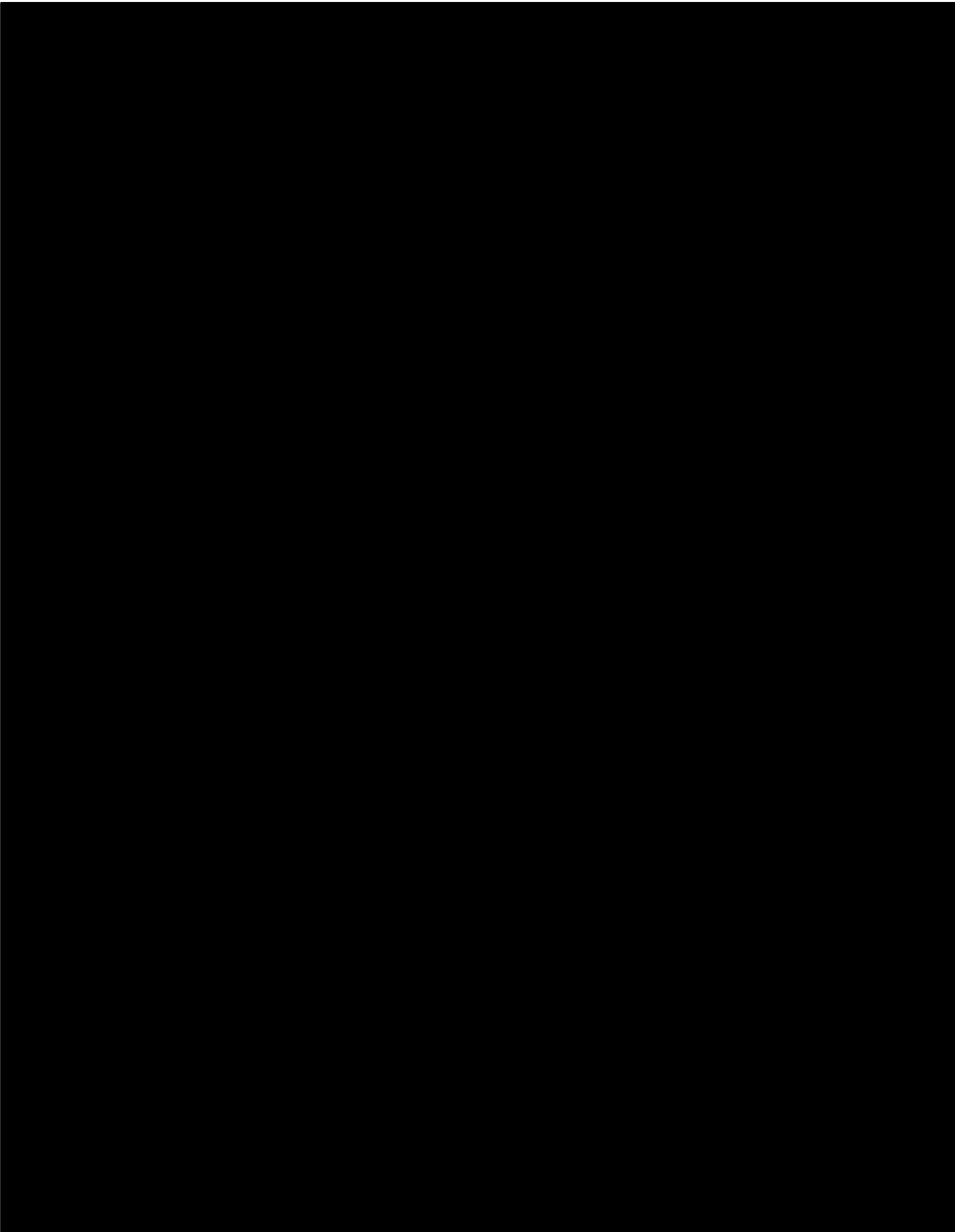


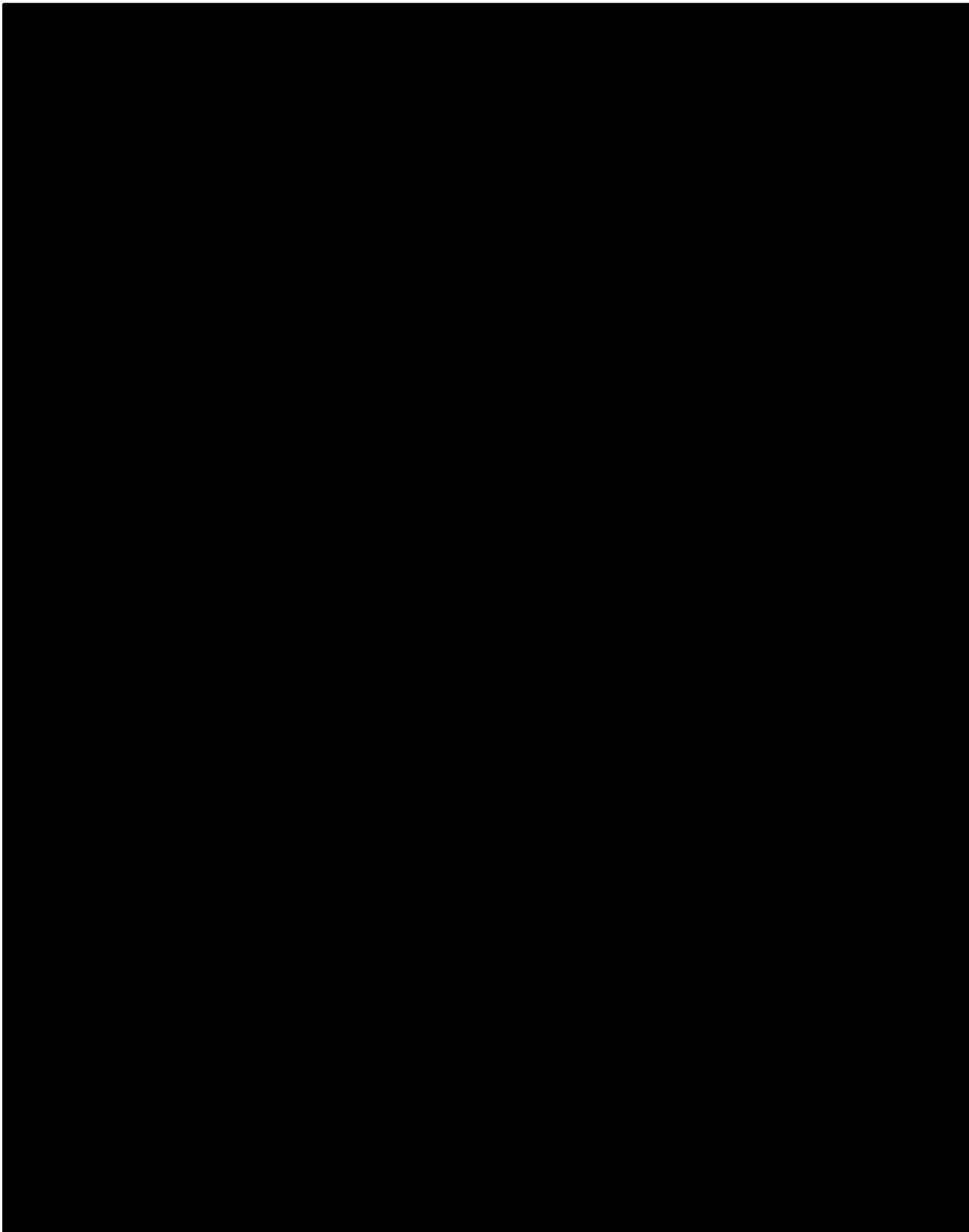


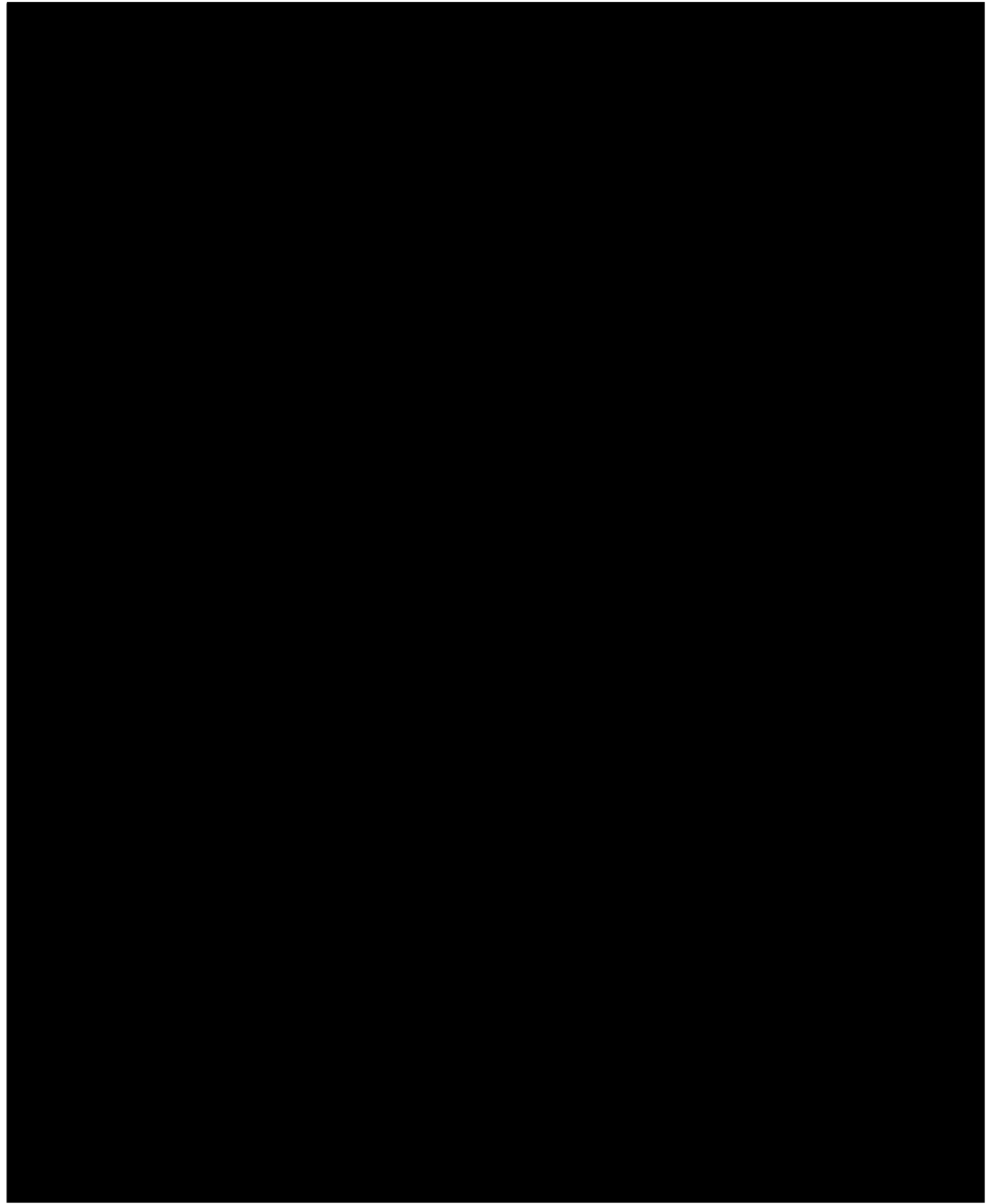


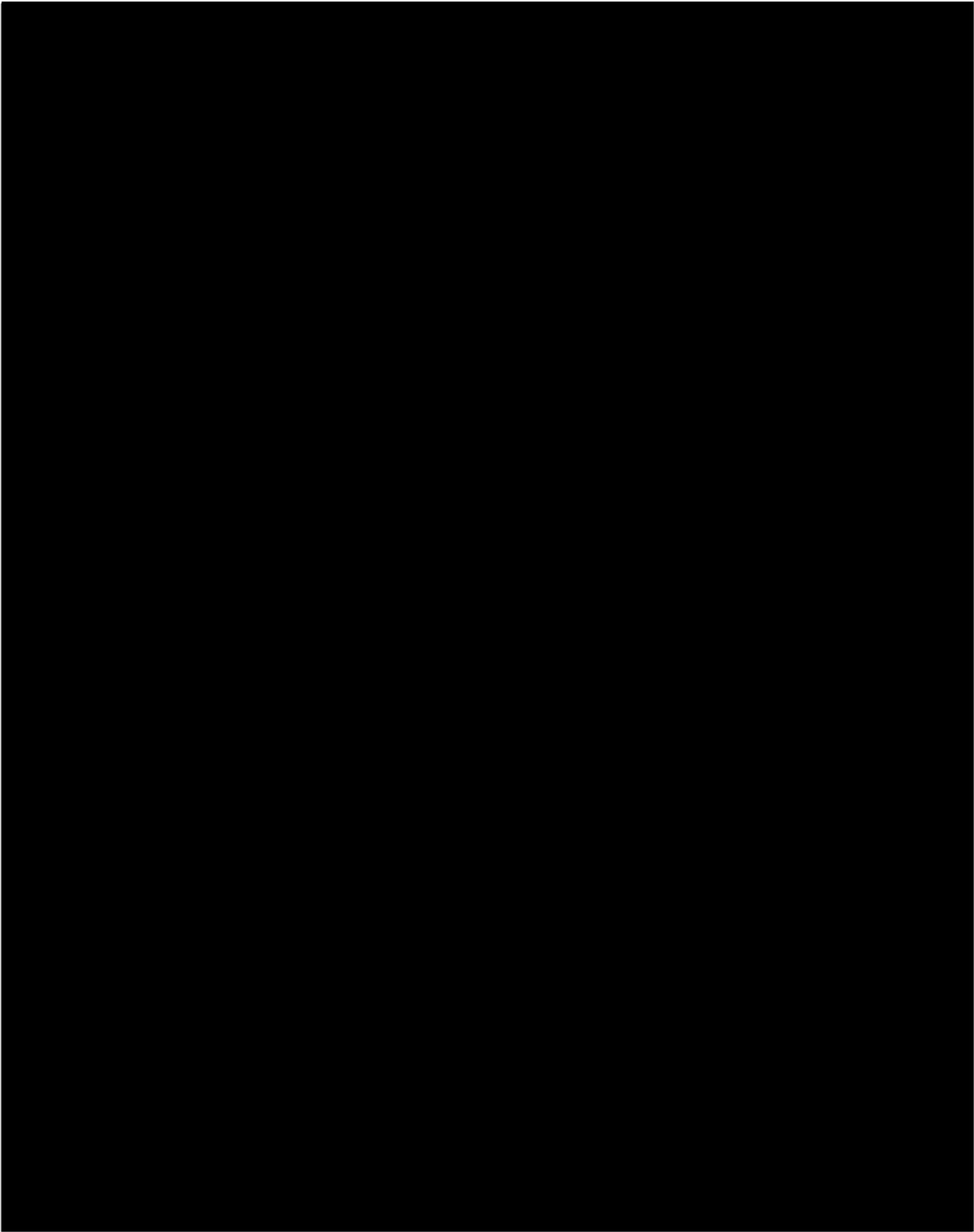


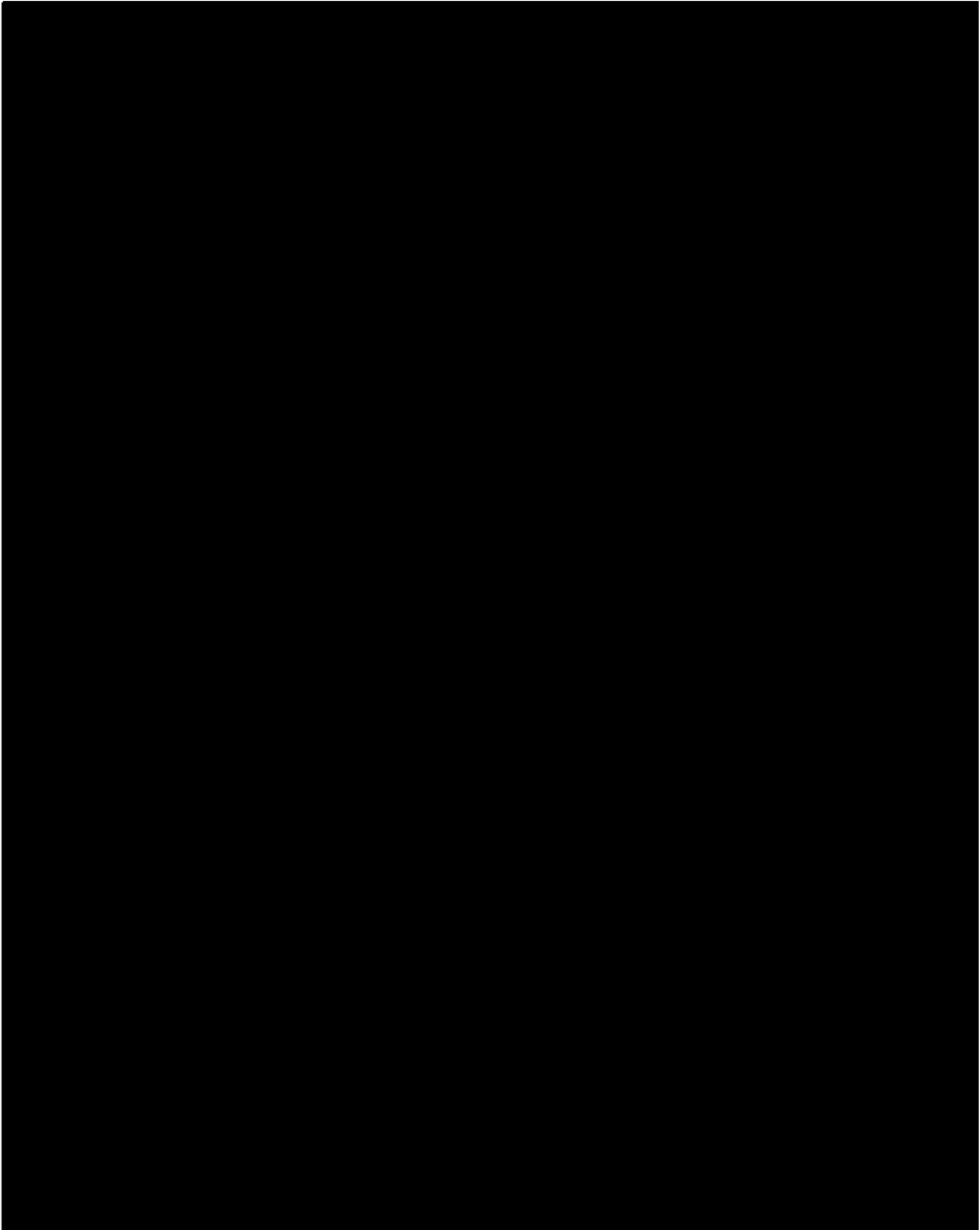


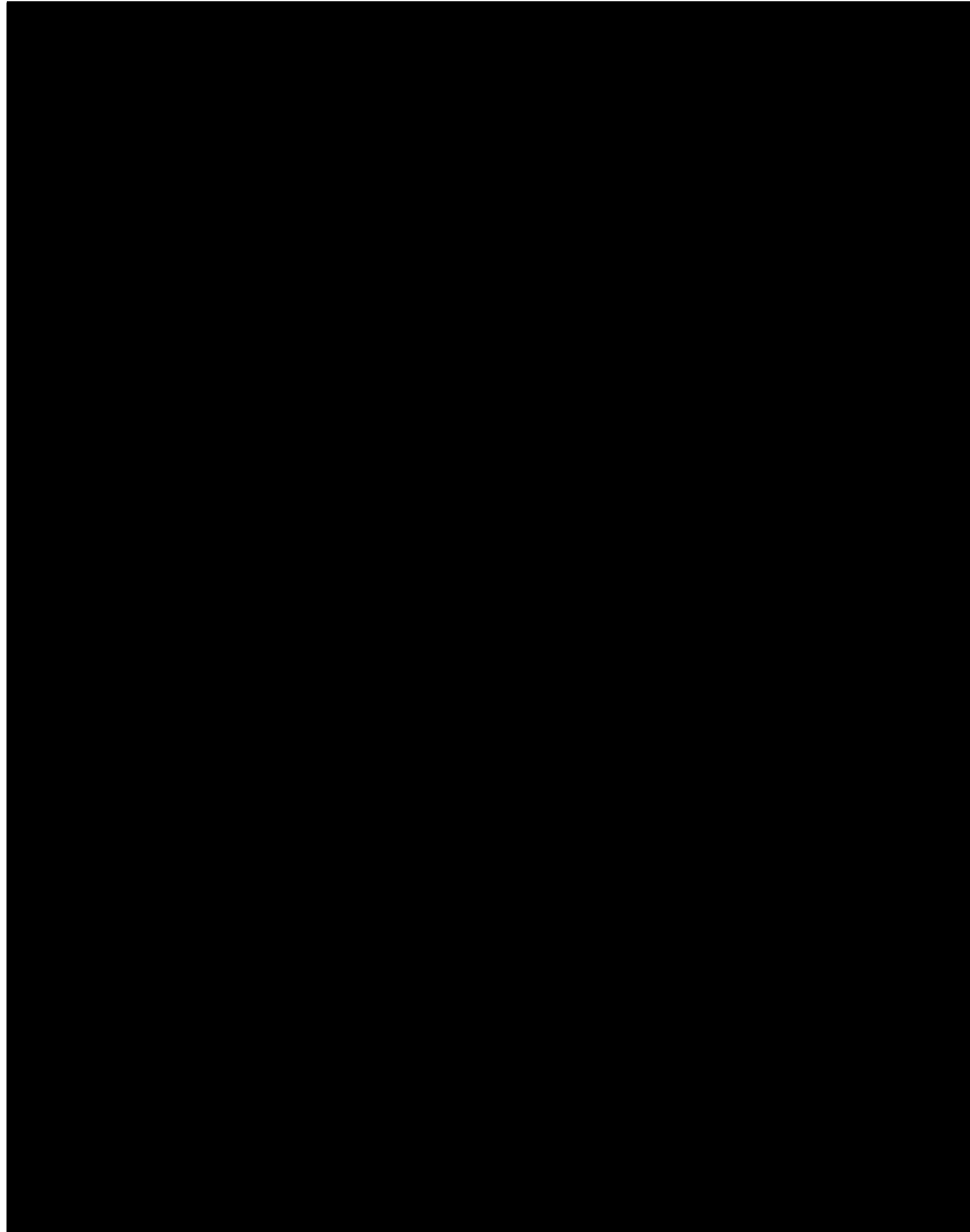


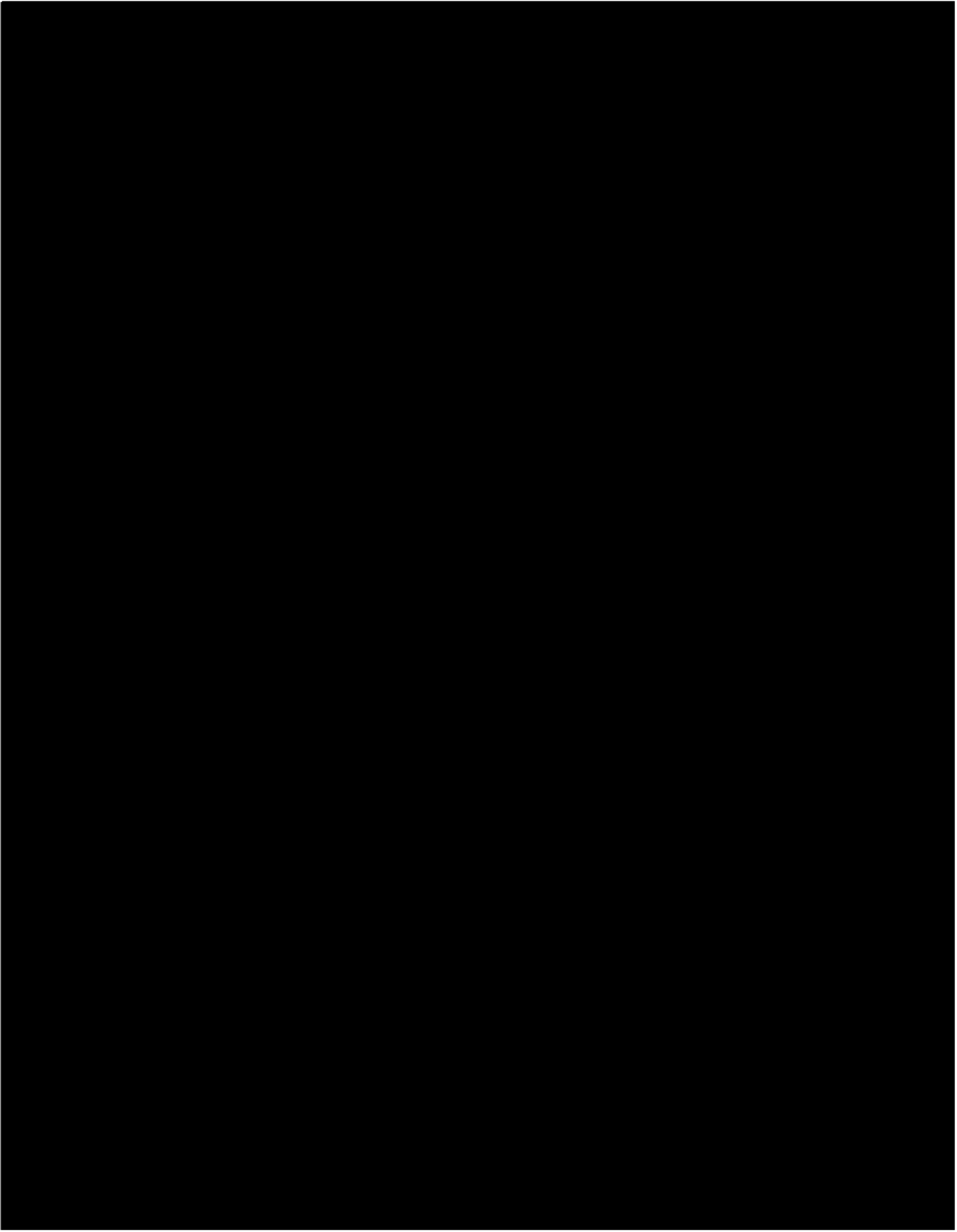


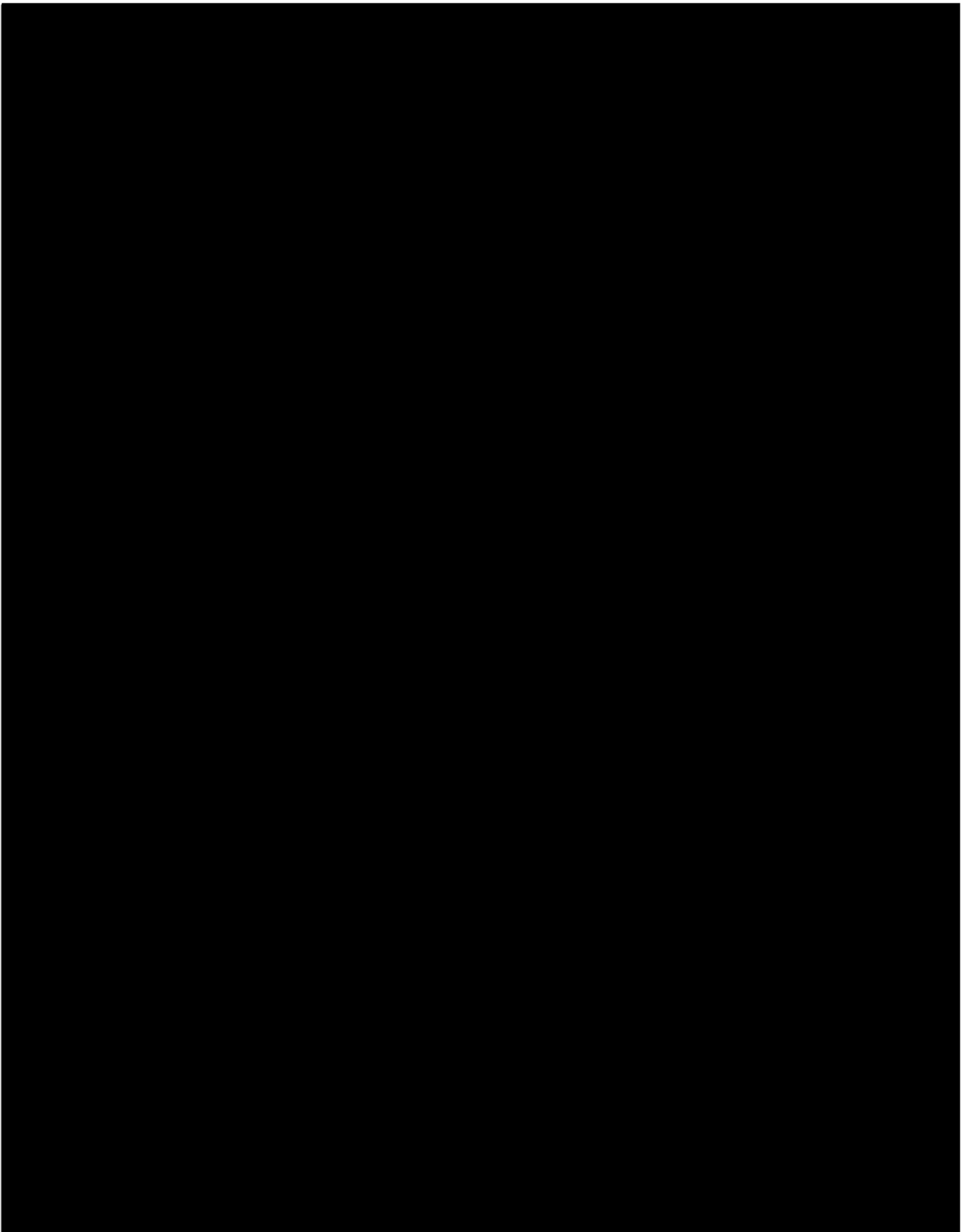


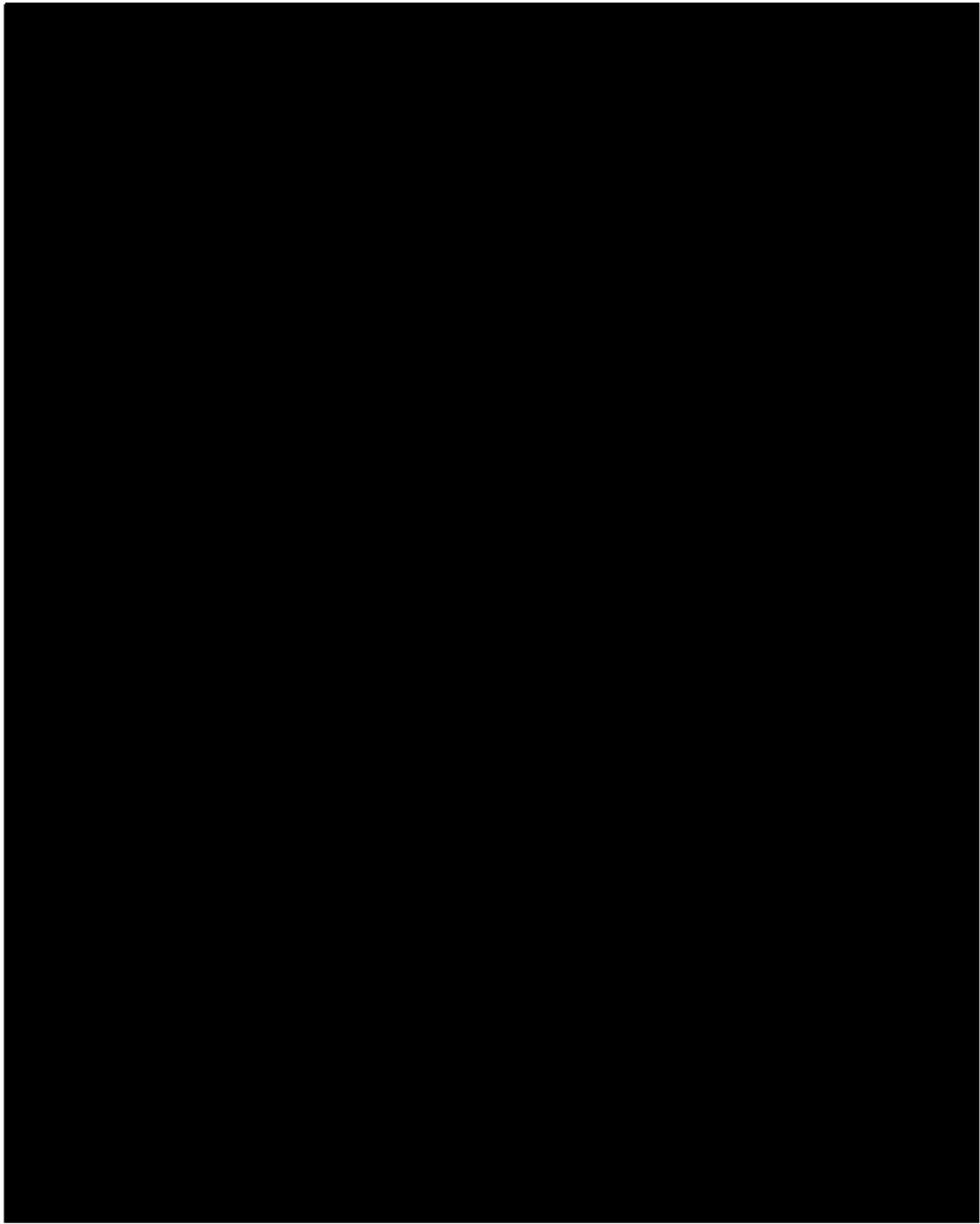


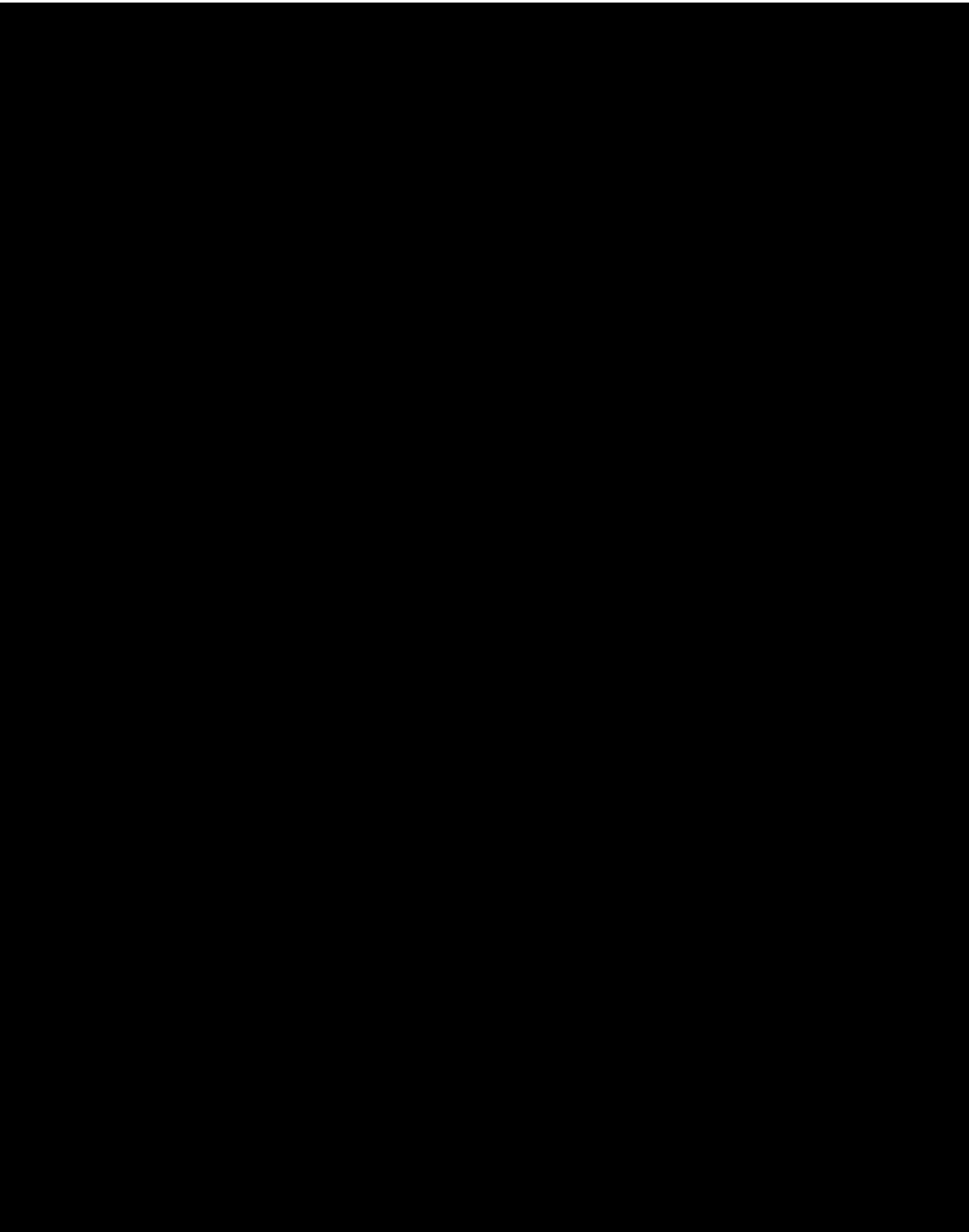


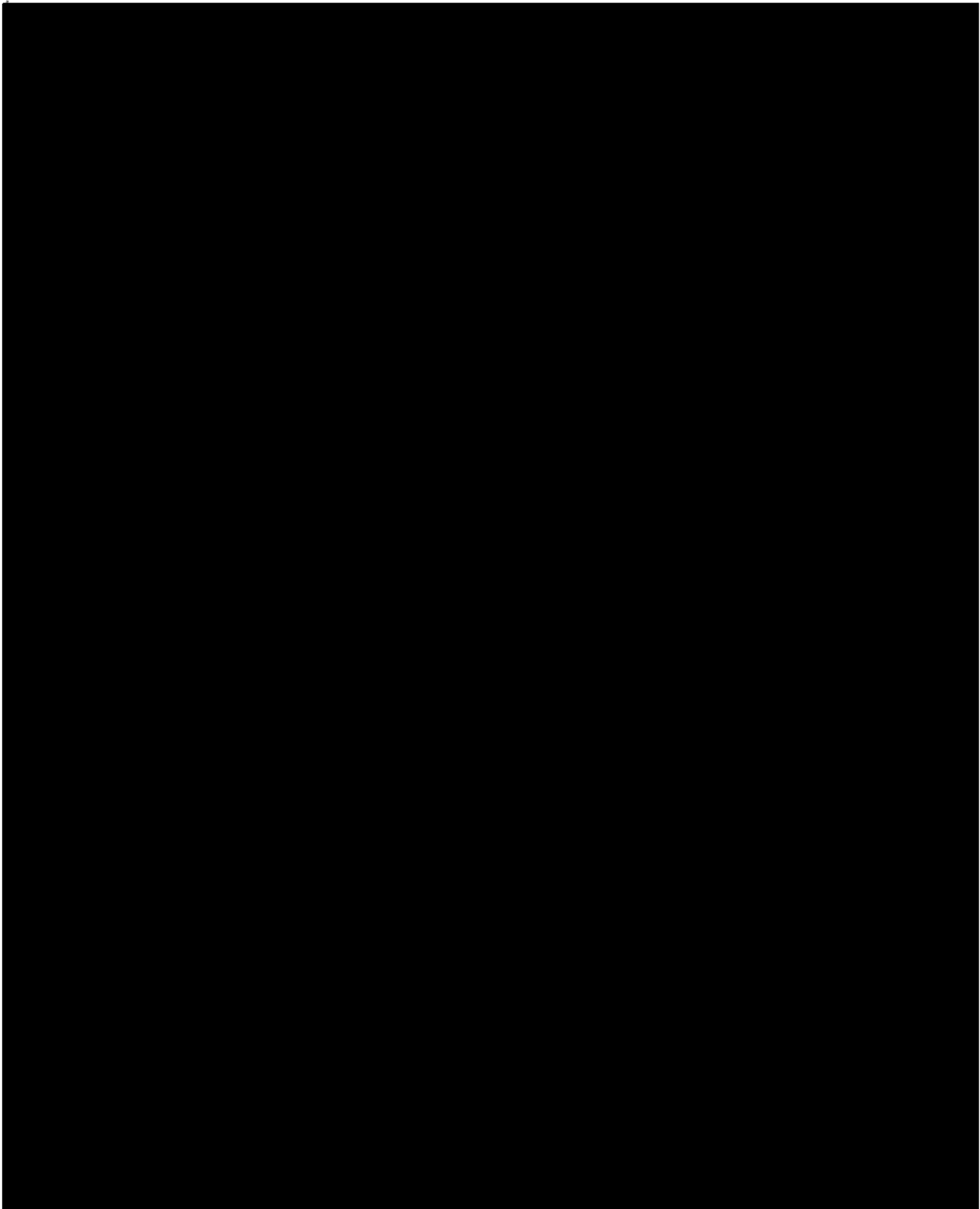












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